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DEFERRED TELEPOUCH

CONF: IP/DP-9 INFO: FILE, RF, ONPD-D, (11/P)

78 0355300

PAGE 001

TOT: 241807Z FEB 78

WASHINGTON 177201

SECRET

DEFERRED TELEPOUCH 241807Z WASHINGTON 177201
TO: LIMA,

FROM: SE/X/LA INFO: SE/OR/X, LA/CPB

SUBJECT: NMINTL CKTOP PDQUICK PDGRAVE

REFS: A. LIMA 37860 0311385

B. LIMA 37858 NO CDS #

C. LIMA 37861 NO CDS #

1. YEMELIN: PARAGRAPHS 1, 2, AND 3 ONLY OF DIRECTOR 0566177
MAY BE PASSED TO LIAISON.

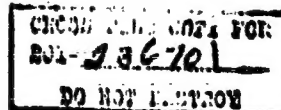
2. ALFERYEV: DIRECTOR 0831024 IS PASSABLE TO LIAISON EXCEPT
FOR FYI PARAGRAPHS 4 AND 5. POSTORAGE INFO NOT PASSABLE TO LIAISON.
ALFERYEV CAN BE CONSIDERED KNOWN KGB PER DENYARIN'S INFO.

3. KHUDENKO: ALL INFO IN DIRECTOR 0877966 MAY BE PASSED TO
LIAISON.

4. FILE: 201-0822406, 201-0236701, 201-0889402. E2 IMPDET.
ORIG: SE/X/LA (BREWER 1604); COORD: C/SE/X/LA (PMIPPS), SE/OR/X
7777 LA/CPB/P REL C/LA/CPB REID CL BY 029353.

END OF MESSAGE

SECRET



CONFIDENTIAL

FRP:

DEFERRED TELEPOUCH

ACTION: IP/DP-9 (403) INFO: FILE, FF, ODPD-D, (11/R)

78 0311372

PAGE 001

TOP: 102138Z FEB 7A

LIMA 37858

C O N F I D E N T I A L 102121Z FEB 78 DEFERRED TELEPOUCH

CITE LIMA 37858 (KINSMAN ACTING)

TO: WASHINGTON.

FOR: SE/X/LA INFO LA/CPR; SE/X/SI

SUBJECT: WNINTEL RNMUM CKTOP PDQUICK

REF: DIRECTOR 831024

1. PLEASE ADVISE WHAT PORTIONS REF RE IVAN GAVRILOVICH
ALFERYEV MAY BE PASSED LIAISON, LIAISON CARRIES
ALFERYEV AS "SUSPECT KGB." WE WOULD LIKE TO CONFIRM THAT
ALFERYEV KGB AND PASS AS MUCH ADDITIONAL INFO AS POSSIBLE.

2. FILE: 201-0236701, E2 IMPDET.

9/20		DATE 9/20/79
	<input checked="" type="checkbox"/>	ABSTRACT
		FILE #
9/20		FILE NO. (2, 3)
		REVIEW NO. 1, 2, 3
		CHANGE NO. (1)
		FILE NO.
9/20		FILE NO.

RECORD COPY

END OF MESSAGE

CONFIDENTIAL

10 FEB 1978
241-236701

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STAFF

~~302246Z~~

CITR

DIRECTOR

MESSAGE ON PRINCE CHARLES

831024

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CKTOP PRODUCK TRACEY RePLY

REF: LIMA 032783 | IN 865283 | * | Y

3. ALFERIEV IS PROBABLY IDENTICAL TO IVAN GAVRILOVICH
ALFERYEV (201-0236703), IDENTITY, WHO WAS BORN ON 20 JAN 28
IN TULA. HE IS MARRIED TO ROZA ALEKSEYEVNA, BORN ON 20 SEP 34 IN
MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW.
ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).Y

2. ALFERYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 581 SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM 13 SEP 60 TO 28 OCT 64 AND WAS SECOND, LATER FIRST SECRETARY, OF THE CULTURAL SECTION OF THE SOVIET EMBASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. HE VISITED ARGENTINA FROM 21 JUN TO 4 JUL 75. (FYI) ACCORDING TO A DEPARTMENT OF DEFENSE REPORT, ALFERYEV WAS FIRST SECRETARY OF THE LATIN AMERICA DEPARTMENT WITHIN THE MFA IN DEC 73. END FYI3.Y

5. DURING HIS TOURS AND TRAVELS ABROAD, ALFERYEV WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICIALS. DERYABIN

DATE:
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CITY:
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B201-727613

RECORD COPY.

30 MAR 76
201-236 701
Alferov

RELEASING OFFICE
CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 048876

OUTGOING MESSAGE

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PAGE 2 OF 2 PAGES

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IDENTIFIED ALFERYEV IN JUN 65 AS HAVING WORKED AT KGB HQS DURING
 '52-53. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE
 KGB RESIDENT WHILE IN BUENOS AIRES. ALFERYEV WAS MENTIONED IN
 APPENDIX D OF JOHN BARRON'S BOOK, "THE KGB". ALFERYEV IS KNOWN
 KGB-V

4. FYI: WHILE IN BUENOS AIRES, ALFERYEV WAS THE TARGET OF
 JOINT AUDIO OPERATION FROM AUG 68 TO SEP 69 AND WAS SUBJECTED TO
 PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE
 WAS IN DIRECT CONTACT WITH STATION OFFICERS AND THAT HE AND HIS
 WIFE EXPERIENCED MARITAL DIFFICULTIES MADE HIM A PRIORITY TARGET.
 END FYI-V

5. FYI: PER PDSTORAGE (DOI: 64), ALFERYEV IS AN OFFICER OF
 THE FIFTH DEPARTMENT (LATIN AMERICAN), FIRST CHIEF DIRECTORATE, KGB,
 WHO WAS ASSIGNED TO THE RESIDENTURA IN MEXICO CITY IN 61. SOURCE
 HAD NO INFORMATION ON SUBJECT'S SPECIFIC DUTIES IN MEXICO.
 ALFERYEV GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA
 57. HE ENTERED THE KGB INTELLIGENCE SCHOOL IN 58 AND GRADUATED IN
 60. SOURCE DOES NOT KNOW SUBJECT'S KGB ASSIGNMENT FOR PERIOD FROM

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CL BY: 0462462

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HIS GRADUATION IN 60 TO HIS ASSIGNMENT TO MEXICO IN 61. END FYI.Y

6. BASED ON CURRENT SLOT AND POSITION PLUS CAREER PATTERN
 INCLUDING REPLACEMENT OF ARSENIY F. O R L O V (201-0727613). HQS
 WILL CARRY ALFEREV AS SUSPECT KGB RESIDENT IN PERU.Y

7. FILE: 201-0236701 AND 201-08727613. E-2 IMPDET.H

*REQUESTED TRACES ON PCS SOVIET

PARA 6 BY SE/CI/X.

011375

DATE: 29 MARCH 1976
 ORIG: DOROTHEA DEVRIES/CF
 UNIT: SE/BIO
 EXT: 3079

SE/CI/X *James R. Schardt*
 SE/X/LA R. SCHARDT (IN DRAFT)
 C/LA/NW *J. J. Schardt*

201-236701

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION
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E 2 IMPDET
 CL BY: 0462968

30 March 1976

SUBJECT: Ivan Gavrilovich ALFERYEV
201-0236701

RIS: KNOWN KGB

(PNBOOR)

Suspect KGB Resident
Lima, Peru (DOI: Mar 76)

DPOB: 20 January 1928

CAREER

Sept 58 : Granted one month Argentine visa in Moscow Sept 58.
No indication he ever travelled to Argentina.

13 Sept 60 to
24 October 64 : PCS, Mexico City, Mexico as PRAVDA Correspondent.

27 Jan 68 to
17 July 72 : PCS, Buenos Aires, Argentina as Second Secy, then
promoted to First Secy, Soviet Embassy, Cultural
Section.

May 1975 : Scheduled TDY Argentina. Was TDY Argentina Jun-July 75.

RIS: Known KGB. Per PDS STORAGE, DOI: Sept 64. FCD, Fifth Dept.
(Latin America Dept)

Replacement Pattern:

Mexico: ALFERYEV replaced Vasilii Mikhaylovich CHICHKOV (201-0207254)
and was replaced by Vladimir Agafonovich DOLGOV (201-0763035),
both known KGB officers.

Argentina: ALFERYEV replaced Viktor Mikhaylovich FILIPPOV (MD 001706)
(201-0243246), carried as Suspect KGB Resident in Bs.As.
ALFERYEV was replaced by Vasilii Mikhaylovich MURAVYEV (201-356530)
WHOM Hqs believes was KGB Resident (Suspect()) during his tour
in Bs.As.

Peru: ALFERYEV to replace Arseniy Fedorovich ORLOV (201- 0727613)
as Counselor of Embassy, Lima Peru. ORLOV was carried as
Suspect KGB Resident in Lima. ALFERYEV will be carried in
same capacity as Suspect KGB Resident.

ALFERYEV arrived Lima PCS early March 1976 or late Feb 1976.

M. R. R.
SE/11X X171P

2-71 MF. 11/11

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SPC 11/11

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PAGE 01-01

IN 065283

TOR:222002Z MAR 76

LIMA 32783

SECRET 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTCP TRACE

CROSS FILE COPY FOR
201-727613
DO NOT DESTROY

1. REQUEST HCS TRACES IVAN G. ALFERIEV WHO
ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF
EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING ARSENIY FEDOROVICH
ORLOV (201-0727613), KGB RESIDENT. ON 11 MARCH DULINDEN-1
REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN
TWO WEEKS.

3. FILE 201- AND 20-0727613. E4 IMPDET

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7-71 MFG. 10/75

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PAGE 01-01

IN 865283

TOR 222002Z MAR 76

LIMA 32783

SECRET 221943Z MAR 76 STAFF

CITE LIMA 32783

TO: DIRECTOR,

CKTOP TRACE

1. REQUEST HQS TRACES IVAN G. ALFEREYEV WHO

ACCORDING DIPLOMATIC NOTE, ASSUMED DUTIES AS COUNSELOR OF
EMBASSY ON 23 FEBRUARY 1976.

2. ASSUME SUBJECT REPLACING ARSENIY FEDOROVICH

ORLOV (201-0727613), KGB RESIDENT, ON 11 MARCH DULINDEN-11
REPORTED THAT ORLOV RETURNING TO USSR PERMANENTLY WITHIN
TWO WEEKS.

3. FILE: 201- AND 20-0727613. 62 IMPDET

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22 MAR 76
201-236701

OUTGOING MESSAGE

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201524Z

DIRECTOR

IRAN, LA4

MESSAGE REFERENCE NUMBER

698800

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0 UP PAGE # 111

201-0236701

TO: PRIORITY BUENOS AIRES.Y

CKTOP PDQUICK NTTIGER TRACEY

REF: BUENOS AIRES 33333 [IN 587924] [1]Y

1. ALFERYEV (201-0236701) (IDEN) IS MARRIED TO ROZA ALEKSEYEVNA, BORN 20 SEP 34 IN MOSCOW. THEY HAVE ONE SON, VADIM, BORN 24 SEP 55 IN MOSCOW. ALFERYEV SPEAKS EXCELLENT SPANISH AND SOME ENGLISH (DOI: MAR 70).Y

2. ALFERYEV REPORTEDLY WAS TDY IN ARGENTINA DURING AUG 58. SERVED AS PRAVDA REPRESENTATIVE IN MEXICO CITY FROM SEP 60 TO OCT 64. WAS SECOND, LATER FIRST SECRETARY, CULTURAL SECTION SOVIET EM-BASSY IN BUENOS AIRES FROM 27 JAN 68 TO 17 JUL 72. DERYABIN DEFINITELY IDENTIFIED ALFERYEV AS HAVING WORKED AT KGB HEADQUARTERS DURING 52/53. DURING HIS MEXICO TOUR HE WAS IN FREQUENT CONTACT WITH KNOWN OR SUSPECT KGB OFFICERS.Y

3. WHILE IN BUENOS AIRES ALFERYEV WAS THE TARGET OF A JOINT AUDIO OPERATION FROM AUG 64 TO SEP 67. HE WAS SUBJECT TO PERIODIC SURVEILLANCE. THIS IN CONJUNCTION WITH THE FACT THAT HE WAS IN DIRECT CONTACT WITH STATION OFFICERS MADE HIM A PRIORITY TARGET OF THE

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23 May 75
201-236701

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CL BY 032844

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STATION. THERE WAS ALSO SOME SPECULATION THAT HE MIGHT HAVE BEEN THE KGB RESIDENT WHILE IN BUENOS AIRES.4

4. FILE REVIEW FAILS TO REVEAL ANY CONCRETE EVIDENCE OF INTEL ACTIVITIES; HOWEVER, BASED ON THE FOREGOING HE IS CONSIDERED TO BE KGB.4

5. FYI: PER PDSTORAGE INFO DATED SEP 64 ALFERYEV IS A KNOWN KGB OFFICER OF THE FIFTH DEPARTMENT (LATIN AMERICA), FIRST CHIEF DIRECTORATE. HE GRADUATED FROM THE INSTITUTE OF FOREIGN LANGUAGES CIRCA 57, ENTERED THE KGB SCHOOL IN 58 AND GRADUATED IN 60. END FYI.4

6. PLEASE ADVISE IF ALFERYEV PCS AT WHICH TIME DETAILED TRACES WILL BE SENT. E-2 IMPDET.4

*REQUEST FOR TRACES ON PCS SOVIET

DATE: 23 MAY 1975
ORIG: DEDDY LEISER/DH
UNIT: SE/DIO
EXT: 7077

R. Donnelly
for C/LA
RELEASING OFFICER

LA/SD A. Lasser

SE/CIX - MIKE BRINDOCK IN DRAFT

C/SE/X/LA - R. FROST IN DRAFT DC/SE/DIO

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PAGE 01-01

IN 587924

TOR12214352 MAY 75

BUEN 33333

SECRET 221417Z MAY 75 STAFF

CITE BUENOS AIRES 33333 (BROWN ACTING)

TO: PRIORITY DIRECTOR,

CKTOP NTTIGER TRACE

1. NTTIGER LIAISON REQUESTS PRIORITY TRACES ON IVAN
A L F E R Y E V, BORN 20 JAN 20, MOSCOW, SON OF GEORGIY ALFERYEV
AND DASHA K O Z L O V A. MARRIED ROSA K O M A R O V A.
STATION TRACES INDICATE ONE IVAN GAVRILOVICH A L F E R Y E V
201-0236701) APPLIED FOR PCS VISA ARGENTINA 2 OCT 67 (DIPLOMATIC
PASSPORT #19067). WAS SCHEDULED TO BE SECOND SECRETARY, SOVIET
EMBASSY. PER HABA-10997, 9 JAN 68, REPLACING V.M.
F I L I P P O V (201-0243346), KNOWN KGB OFFICER.

2. FILE: DEFER. E2 IMPDET.

PC

NAME	ALFERYEV
DATE	20 OCT 67
TYPE	PCS VISA
STATUS	APPLIED
REMARKS	

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22 May 75
201-236701

DISPATCH

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PLANNED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO Chief of Station, Brasilia

INFO Chief of Station, Buenos Aires

FROM Chief, SB via Chief, WII

SUBJECT REDTOP/PDQUICK/ALAGORA/3-
Traces on Ten Soviets Assigned to Argentina

ACTION REQUIRED - REFERENCES

Reference: HBBA-01823, 22 March 1973

Attached are the traces Station requested for passing
to ALAGORA/3.

Serena W. LELINSKI

Attachment: As stated, h/w

Distribution:

Orig & 1 - COS, Brasilia, w/att
1 - COS, Buenos Aires, w/att

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FOR CROSS FILING IN
201-236701

CS COPY FILED IN 201-013483

E-2 IMPDET
CL BY 012140

CROSS REFERENCE TO 201-0025060
201-0128117 201-0220494
201-0025485 201-0236701
201-0247389 201-0208550
201-0706652 201-0092214

DISPATCH SYMBOL AND NUMBER

HBDW-738
CLASSIFICATION

SECRET

DATE

9 MAY 1973

24 April 1973

NON FILE NUMBER

201-0013483

OFFICE

SB/BIO

OFFICER

Pearl Chinn

TYPE

db

INT.

6651

OFFICE SYMBOL

DATE

ORIGINATING

COORDINATING

OFFICER'S NAME

Distribution:

1 - SB/BIO
1 - SB/CI/X
1 - SB/X/WII
1 - SB/MC
1 - WII/4/A
1 - WII/5
10 - IP/PI

DC/SB/DIC
SB CI X

WII/4/A

WII/5

RELEASING

OFFICER'S SIGNATURE

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SUBJECT: Ivan Gavrilovich ALFEREV

Subject has departed PCS ~~prior to April 1973.~~

→ 17 Aug 72.

SECRET

DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

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MICROFILM

TO

Chief, Soviet Bloc Division

INFO

Chief, Western Hemisphere Division

FROM

Chief of Station, Buenos Aires

SUBJECT

REDIOP NITIGER

Transmittal of Passports and Photos

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR 347839

B. BUENOS AIRES 23416

Enclosed are copies of the passports and personal photos of
Vasily Mikhailovich MURAVYEV (201-256530) and his wife. Subject,
his wife and daughter arrived in Buenos Aires on 29 November 1972
to replace Ivan Gavrilovich ALFEREV (201-236701). They were met
at the airport by Stepan Pavlovich PRDAUSIS (201-786652) and Anver
Ismaylovich YAKUBOV (201-228494).

Beatrice F. Petrusak
Beatrice F. PETRUSAK

Attachments:

Herewith As Stated

Distribution:

- 3 - Chief, SB (w/Atts, h/w)
- 2 - Chief, WH (w/o Atts)

CS COPY FILED IN 201-256530

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FOR CROSS FILING IN
201-236701

DISPATCH SYMBOL AND NUMBER

DISPATCH SYMBOL AND NUMBER

DATE

HABA-23232

CLASSIFICATION

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Typed: 18 December 1972

NO FILE NUMBER

201-256530

201-236701

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ACTION NO

207

SECRET 052015Z DEC 72 STAFF

CITE BUENOS AIRES 23416

DIRECTOR INFO SANTIAGO.

REDTOP NITIGER

REFS A. BUENOS AIRES 21975 (NOT SENT SANTIAGO) (in 668034)

B. HABA-19090, 31 JAN 68

C. SAGO-5977, 5 FEB 68

1. REQUEST ADDEE TRACES VASILY MIKHAILOVICH MURAVYEV,
DPOB 31 DEC 1915, USSR, COUNSELOR SOVEMB BUENOS AIRES, DIP. PPT
6368. WIFE LYUDMILA NIKOLAYEVNA, DPOB 7 FEB 1935, USSR, OCCU
PROFESSOR, DIP. PPT 6369 AND DAUGHTER OLGA, DPOB 25 NOV 1968,
MOSCOW. REFS B AND C INDICATE SUBJ STATIONED PCS SANTIAGO AS OF
JAN 68. DEPARTED SANTIAGO 28 JAN 68, POSSIBLY PCS. NO FURTHER
TRACES.

2. SUBJ AND FAMILY ARRIVED BUENOS AIRES 29 NOV VIA SWISSAIR
204. BILOCULAR DTD 29 NOV INDICATES SUBJ IS REPLACEMENT FOR
IVAN GAVRILOVICH ALFERYEV, WHO HAS NOT REAPPEARED
BUENOS AIRES.

3. FILE: 201-356530, 201-236701. E-2, IMPDET.

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ACTION UNIT 508 FILE VR

ACTION NO

907

SECRET 251752 JUL 72 STAFF

CITE BUENOS AIRES 21975

DIRECTOR.

REDTOP BIOGENESIS

668034

1. **BIDAFFLES REPORT AEBOR DEPARTED FOR USSR 17 JULY VIA SWISSAIR 201 TO DAKAR. AT RECENT DIPLOMATIC FUNCTION, TOLD STATION OFFICERS HAD HOPED TO BE LEAVING PCS BUT HAS BEEN EXTENDED AND WILL RETURN ARGENTINA WITH WIFE FOLLOWING HOME LEAVE. PASSPORT CONTAINS REENTRY VISA.**

2. **FILE: 201-236701. EX-2, APDIR, VN-SISM.**

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25 Jul 72
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Chief of Station, Buenos Aires

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Via Chief, SB
Chief, WH
REDTOP
CC CPSU Representative in Buenos Aires

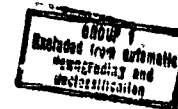
REFS: A. ED-7782, 19 February 1971
B. HABA 22379, 17 September 1971
C. HABA 21382, 18 May 1970

1. Headquarters can provide no additional guidance on CC CPSU Representatives abroad other than that forwarded in Reference A.

2. According to Reference B, the Station has tentatively identified one of the Soviet diplomats in Buenos Aires as the CC CPSU Representative. Since this individual was not named in Reference B, a Headquarters review of the files of Soviets most likely to hold this position has been made and from the information currently available to us, Viktor Grigoryevich CHEKHAZOV (201-128117) appears to be this individual.

3. Although CHEKHAZOV's present and past duties do not fit all the criteria set forth in Reference A, there are certain indicators that he is the CC CPSU Representative. Little is known of CHEKHAZOV's tour in Cuba, where he was assigned as Second Secretary and Chief of the Consular Section from 1960 to 1963. Prior to that, however, CHEKHAZOV was a Consular Officer in Uruguay from 1954 to 1958. Among his reported duties there, the following could be considered as background leading to his suspected current position:

- a) handled emigre and repatriation matters and was involved in activities requiring Spanish, which he and his wife speak reasonably well.
- b) believed to be active in the Colony's MESTIZO, (which in general is social rather than political, although the political element is ever-present. The MESTIZO Secretary is usually a Party activist who is responsible for making certain that no possible deviations from the Party line crops up in any MESTIZO discussions or activities.)



15 OCT 1971

12 October 1971

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201-128117

201-236761

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AL FERRY

- c) reportedly became angry with a colleague who refused to prepare a speech commemorating GORKIY's birthday.
- c) wife supervised production of the Soviet publication, URSS.

4. In his current position as Counselor of Embassy, CHEKHAZOV enjoys apparent freedom of movement and is sufficiently high-ranking to be the CC CPSU Representative. In addition, no firm identification has ever been made of his affiliation with either the KGB or the GRU. Although the Station reported in BUENOS AIRES - 18575, 29 June 1971, that CHEKHAZOV was believed to be a "likely candidate for new KGB Resident", it would seem from information contained in Headquarters files that he is more likely the SC CPSU Representative. An excerpt from Reference C contains the following indicators:

During visits to the Soviet "Quinta" almost every week-end, CHEKHAZOV

- a) lunched with the Ambassador,
- b) spent long periods reading, seated outdoors under the trees and remained generally aloof from other Soviets,
- c) was the only Soviet who addressed other Soviets as "Comrade", and
- d) his wife was said to treat wives of lower-ranking personnel in a brusque and authoritarian manner.

While the indicators cited above are not conclusive in themselves in establishing that CHEKHAZOV is the CC CPSU Representative, they do point up the possibility that he might be acting in that capacity.

5. We shall be interested to learn the identity of the Station's tentative CC CPSU Representative selection. In addition, from our review of the files mentioned in Paragraph 2, it seems that the most likely candidates for KGB Resident in Buenos Aires is Ivan Gavrilovich ALVAREZ (201-236701), with either Stepan Pavlovich PASAUSIS (201-780333) or Boris Ivanovich BOZHIN (201-247222) as Deputy KGB Resident. We should also like to have the Station's thinking as to the identification of the KGB Resident and his Deputy.

Olivia L. BUNNELL

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TO Chief, Soviet Bloc Division

INFO. Chief, Western Hemisphere Division

FROM Acting
Chief of Station, Buenos Aires

SUBJECT REDTOP AEKICK BIOGENESIS
Surveillance of AEBOOR

ACTION REQUIRED - REFERENCES

(Attorney)

1. Since his move to the Residence/Club in mid-1970, AEBOOR has appeared to withdraw from almost all overt activity. Rarely does he appear on BILOCULAR and his daily routine is a complete mystery. In order to determine his present status, the BIBAFFLES were directed to run a surveillance on AEBOOR from Monday, 6 September through Tuesday, 14 September 1971. During this period his wife was away on home leave, thus giving him the opportunity to pursue a different life if he were so inclined. His overt subordinate in the cultural field, 201-220310, had left PCS without a replacement. Presumably his cover activities would be multiplied. Despite all this, AEBOOR maintained a spartan routine which left no clue about his present interests, activities, or responsibilities.

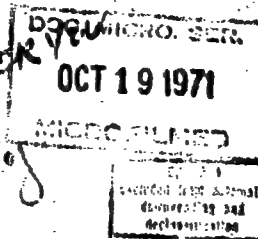
2. Most mornings (including Saturday and Sunday), he drove or walked to the Embassy, often buying a paper on the way. Once inside he stayed until about 1300 hours when he returned to the Residence/Club. His lunch break was rarely longer than a half hour. He returned to the Embassy and stayed at least until 2000 hours, sometimes until 2200 hours. Upon leaving, he walked or drove directly to the Residence/Club and never came out again during the night.

3. AEBOOR's only deviations from this schedule were an occasional trip to a neighbourhood shop to buy cold-cuts; one excursion to a leather-goods store to look at suitcases;

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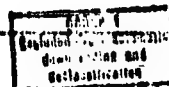
HABA-22432

one attendance at a MEKNIGHT Embassy function; two trips to Ezeiza airport; and, surprisingly enough, a Sunday afternoon tour with 201-873887 and his wife to take pictures along the river front and drink beer in a Costanera cafe. (During this last excursion, the known KGB officer drove the GRU chauffeur and his wife.) The first trip to the airport was made in the company of several other high-ranking Embassy officials to greet an important transiting delegation. (See HABA-22399.) On the second trip AEBOOR was accompanied by 201-128117 (suspect KGB resident) and 201-790164 (chauffeur). On arrival, AEBOOR and his companions went up to the terrace to take photos of the Concorde as it landed for a two-day visit. They were joined by Mr. and Mrs. AELESION and 201-228494. Evidently, the KGB and the GRU groups went separately to photograph the same plane.

4. Twice during the period the BIBAFFLES felt that AEBOOR might have been checking for surveillance. Otherwise there were no incidents of note. Not once were the BIBAFFLES approached by local authorities with a request that they identify themselves.

5. In sum, we remain as much in the dark as before about AEBOOR. With every opportunity and reason in the world to lead a hectic pace, he spent the majority of his waking hours within the Embassy. During the days in question he received only one phone call even worth noting, one in connection with the Fischer-Petrosyan chess match scheduled for late September.

Nina T. Margande
Nina T. MARGANDE



201-236701

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DIRECTOR

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REDTOP AGRIP AEKICK BIOGENESIS

REF BUENOS AIRES 18511 (IN 363761)

1. BIBAFFLE TRAVEL CONTROLS REPORT THE HOME LEAVE DEPARTURE OF FIRST SECRETARY IVAN ALFERYEV AND HIS WIFE ROSA ABOARD LUFTHANSA 501 TO DAKAR ON 23 JUNE 1971.

ABOARD SAME FLIGHT WAS MILATT SERGEY IVANOVICH SOKOLOVSKIY AND HIS WIFE ALEKSANDRA. ACCORDING TO BIBAFFLE-18 ALL HAVE REENTRY VISAS AND WILL RETURN.

2. FILE: 201-236071 AND 201-025485. GP-1.

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TO

Chief, Soviet Bloc Division

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INFO

Chief, Western Hemisphere Division

FROM

Chief of Station, Buenos Aires

SUBJECT REDTOP BIOGENESIS

Forwarding of Assessment Questionnaires

ACTION REQUIRED - REFERENCES

REFERENCE: BOOK DISPATCH 7509, 7 July 1970

1. Attachment F to Reference was translated and given to BIBAFFLE transcribers for their use some months ago. Transmitted herewith are copies of the resulting assessment questionnaires on six official Soviets and three local Soviet Cultural Representation Employees. A breakdown on the transcribers and their products is as follows:

BIBAFFLE-30: Assessments on Mikhail Konstantinovich VRAGOV (201-820310); Yelena Fedorovna VRAGOVA; Ivan Gavrilovich ALFEREYEV (201-236701); Roza Alekseyevna ALFEREYeva; and local employees Constantino LOGVINIUK and Luis ORSETTI.

BIBAFFLE-33: Assessment of local employee Esteban SEMENIUK (201-860420).

BIBAFFLE-45: Assessment of VRAGOV and wife; of Sergey Iosifovich SOKOLOVSKIY (201-025485) and wife Aleksandra Vasilyevna; and of Constantin LOGVINIUK.

2. The material in the questionnaires simply reflects the transcribers' impressions and is not necessarily correct. BIBAFFLE-30 sees ALFEREYEV as short and VRAGOV as greying; but ALFEREYEV is tall and VRAGOV's hair is still completely sandy.

Attachments:
Questionnaires h/w

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FILE NUMBER

74-120-111

201-860420
201-025485

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HABA-22158

BIBAFFLEs-30 and 45 seem to be talking of different people when they describe the VRAGOVs and Constantino LOGVINIUK. One of BIBAFFLE-45's impressions that we are checking is her statement that the SOKOLOVSKIYs have occasional parties at home with singing and dancing. We have no evidence of such gay get-togethers.

3. As Headquarters is aware, the BIBAFFLE transcribers only process material from special operations such as AEVARIETY, AELANYARD, etc. and cannot furnish assessment on all individuals in whom we have interest. However, we have requested BIOGENESIS to have the BILOCULAR transcribers work with the form.

Nina T. MARGANDE
Nina T. MARGANDE

Soviet Embassy 30
May 1971

0 ALFERIEV Ivan Gavrilovich.

Apodo: Parece no tener.

Esposa: Resa Alexeievna.

Hijos: Cree haber escuchado que el matrimonio tiene una hija. Ivan tiene por lo menos un hermano (que tambien puede pertenecer al cuerpo diplomatico).

Puesto que ocupa: agregado cultural.

Lugar donde trabaja: Yo diria-la calle. Oficialmente en la embajada. No tiene horario fijo. Se le escuche estar en casa a las mas diferentes horas. Sus salidas de la casa se produjeron tambien a horas mas diversas de dia (y de noche).

Lugar donde se aleja: actualmente en la embajada.

Telefonos donde mas comunmente se encuentra: actualmente no hace escucha de los Alferiev.

B. PARTICULARES:

a) Como se le imagina:

Bajo la mascara de aparente apatia y lentitud- sorprendente agilidad tanto fisica como mental. No es un lindo tipo de hombre. Tampoco tiene una figura armoniosa. Sin embargo un tipo que suele gustar a las mujeres. Entrenado para eludir el siguiente. Muy cautelese (hasta con su propia mujer). Le imaginan con la estatura mas bien baja que alta. Suele salir y entrar en la casa sin hacer ruido y sin avisar, tanto que ni su mujer se daba cuenta cuando salia o entraba.

b) Referencias al lugar donde nacio: No tengo.

Agun empleo anterior en su propio pais o en el exterior: Se escuchaba en algunas oportunidades que contaba de su vida de oficial a Resa. Cree que estuvo con las tropas de ocupación en Europa.

Donde cree o piensa usted que nacio: le ubico en la Rusia central. Posiblemente Moscu. Tiene (junto con Resa) un departamento en un suburbio de Moscu que se llama Meledietski Stan. Es una casa de departamentos nueva.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.:

Habita, pero no "vive" en casa. La casa no es un hogar para el es solo lugar de estar. Acerca de amistades puede decir solo de los que tenia en tiempos cuando le escuchaba. En la reunion, bastante frecuentes, en su casa figuraban siempre mas o menos las mismas personas. Los del grupo de Representación Comercial en primer lugar: Diakov, Pivovarev, Makaretchkin, Toldinev (con sus respectivas esposas), Sokoletov-

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ski (y anteriormente antiguo agregado militar), Vasiliev, y el mismo Velski (con quien tenia muy cordiales trates, como tambien con todo este grupo). Los que se frecuentaban estas reuniones (y este llama atencion) son: Vragev, los del grupo consular, Sheitnashvili etc. (justamente, al parecer amigos de Vragev).

- d) Datos, impresiones y función que desempeña la señora en la comunidad y puesto de trabajo que realiza: Ver Rosa A.
- e) Que idiomas habla: habla bien ruso, español bastante regular pero muy lejos de perfecto. En una oportunidad se intercambiaron algunas frases con Rosa en idioma para mi desconocido, que no era ni ruso ni español con seguridad, ni idioma germanico ni eslavo ni latino (hungaro?). En una oportunidad se escuchó a Iván (estando el solo) cantar en idish (lo que, naturalmente no quiere decir que ni que es un judío ni que sabe hablar este idioma).

2. FUNCION:

- a) Este individuo vive dentro de una comunidad pequeña, singular y muy cerrada. Puede usted decir algo sobre su posición dentro de esta comunidad?

Posición sin duda elevada. Evidente respecto de parte de los colegas. Su opinión es buscada y apreciada. Da impresión que su estadia en la Argentina es una etapa transitoria para ocupar un puesto mas elevado. Posiblemente independiente.

- b) Pertenece a la embajada.

- c) Cual es su función, con quien esta comunicado abierta o encubiertamente.

Question muy difícil de contestar. Esta extremadamente cauto en hablar hasta con su propia mujer. Oficialmente es agregado cultural y se escucha que por lo menos en una pequeña parte desempeña sus funciones especificas: recibimiento (y parte financiera) de delegaciones deportivas y artisticas que vienen en gira de la URSS (tambien le hace Vragev). Por otro lado, las verdaderas funciones de agregado cultural las desempeña Vragev al parecer por entere (consultas, curules, pedidos de literatura, "intercambio cultural" etc.) Sin duda Alferiev tiene contactos velados con diferente gente, tanto con residentes rusos, como tambien argentinos. De una de sus conversaciones se podria sacar conclusion que tenia sus contactos (puede ser que por intermedio de terceras personas) con general Lopez, o por lo menos que este general se encuentra en la esfera de "intereses" de Alferiev. Tambien un tal Jehn se cuenta entre sus amigos. Con frecuencia Alferiev venia a la casa en altas horas de la noche. Tambien se escuchó que sale de la zona permitida (sus viajes hace con Manauta). Al parecer a ambos les interesa la costa mas alla

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de Mar del Plata. Se escucho que tiene plata asignada de hacer regalos (pequeños) para mujeres (que mujeres es un misterio). Les regala medias, perfumes y otras chucherías. Los otros datos acerca de sus actividades (muy escasos por cierto) estaban rematados oportunamente y no les tengo en mi memoria.

- d) Cual es su título oficial (y según él): Nunca habla de sus títulos.
- e) Coincide el tratamiento de sus colegas y relaciones o contactos con su posición ostensible, o se le trata a él con mas o menos respeto que merece de acuerdo a su posición. Coincide plenamente.

3. FISICA:

- a) Tiene algun rasgo sobresaliente etc.: No, no tiene. Su mujer a veces rie de sus movimientos y posturas torpes (que le son solo en apariencia). Alferiev tiene exceso de sudor.
- b) De comentarios juzga usted que es atractivo, poco o sin atracción.
No es atractivo, pero es simpático. Gusta a las mujeres. La llegada de él en su casa cuando habia reuniones se festejaba largamente especialmente por las mujeres. Su mujer lo quiere y esta celosa de él.
- c) Puede dar referencias de sus preferencias para vestirse y cuidado de su persona.
No da mucha importancia ni en vestir ni en cuidado de su persona. Pese a escasos trajes y son posiblemente viejos. Se escuchaba que les daban a intervalos mas o menos regulares para limpiar. Utilizaban servicio a domicilio.

4. EXPRESIVIDAD.

Se expresa con habilidad. También en castellano por instinto encuentra las expresiones adecuadas. Es persuasivo en alto grado. No tiene visibles modismos o expresiones favoritas. Algunas de sus expresiones estan penetradas de fina ironía, nada de sarcasmo. No se puede hablar de acento propiamente dicho cuando habla castellano. Que es extranjero se nota de lejos. Él, parece tener oído y talento para idiomas.

5. ATRIBUTOS VOCALES.

Voz suave, moderada, mas baja que aguda. Es pausada, pero solo ligeramente. Habla con ritmo normal aumentandole solo cuando esta excitado (que sucede muy raras veces) pero casi sin levantar la voz. Su voz puede oírse imperiosa (solo en raras ocasiones.) Nada de tartamudear o balbucear.

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6. PSIQUICAS.

Ne muestra tensión nerviosa de ninguna índole casi nunca. Sabe dominarse muy bien. Es frío y calculador. Nada de tics. Lejos de ser histérico. Se enoja en muy raras ocasiones. Demuestra su enojo más bien con gestos (puertazo) que palabras. No trata despectivamente a nadie. Lejos de ser sumiso, pero es muy paciente.

7. SENTIDO DEL HUMOR.

Bromea no muy a menudo, si le hace, se nota un fino sentido de humor en sus bromas. No cuenta ninguna clase de cuentos obscenos. No cree que le gusta escuchar precacidades y profanidades. Su mujer le reta a menudo y muchas veces le insulta. Su reacción aparente es no prestarle ni menor atención. En más de un año de escucha no nota en él referencias al sexo.

8. HABITOS, INTERESES Y HOBBIES.

- a) Tiene intereses, hábitos o manualidades especiales?
No se nota. Al parecer hace palabras cruzadas. Lee revistas y diarios asiduamente. Ve TV.
- b) Le agradan bebidas alcohólicas?
Consumo de alcohol es moderado. Vermuth, coñac "Reserva San Juan" y Fernet Branca son las bebidas preferidas. Al parecer no toma vino con las comidas.
- c) Tiene inclinación especial hacia el sexo? (quienes)
No muestra aparente inclinación hacia el sexo. Su mujer de vez en cuando lo hace escena de celos. No cree que el sexo le domina, pero tampoco que no va a ceder alguna que otra aventura (nada profunda) si se le presenta oportunidad. En una oportunidad Rosa le reproche (haciendo un gran escándalo) porque le vio besar en la boca a una mujer (también de la embajada, no se escuche a quien).
- d) Había referencias a cigarrillos en la casa. No tiene tos habitual.
- e) Cuales son sus comidas preferidas.
No hay referencias. Mas sobre este ver Rosa A.
- f) Cuales son sus compañías preferidas? Se trata con sus colegas y familia? En que grado?
Se menciona ya el grupo de sus amistades dentro de cuerpo diplomático. Alferiev es un tipo que suele hacer amistades fácil. No parece tener amigos íntimos. Sus colegas le quieren y respetan al parecer con sinceridad.
- g) Tiene hábito de gastar dinero? Se queja (él o su familia) de falta de dinero? Cuales son sus reacciones ante quejas de carácter escénico?
No tiene hábito de gastar dinero. Todo lo contrario. En este coincide con Rosa. Es egoísta, sin ser mesquino.

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Ne va a vacilar en rebar, si sabe que saldra impune. En una oportunidad se escuche claramente que en una conversacion con Rosa que, aprovechando desconocimiento de cambios monetarios, leyes, idioma y restriccion de movimientos, por parte de la delegacion deportiva de la lucha greco-romana (Mar del Plata) y aprovechando su posicion les rebaba algunos miseros 3-4 dolares por cabeza. "Y todo este es para nosotros"-decia Rosa encantada, batiendose las palmas de las manos como una nina.

9. VIDA PROFESIONAL.

- a) Es aparentemente satisfecho con su posicion. Por otra parte cree que espera un ascenso (posiblemente un traslado en un pais de habla francesa)
- b) Cuales son las actitudes expresadas hacia la gente del pais y con quienes se trata.
Desprecia al argentino, hombre criollo y al pais y a sus gobernantes y habitantes. Considera a la Argentina como a un pais riquisimo, de recursos inagotables. Expresa su genuino asombro por el periodo de poca prosperidad y dificultades economicas por las cuales atraviesa el pais. Este desprecio se le muestra frente a los argentinos. Noto de ninguna manera!
- c) Que piensa de sus colegas y ellos de el? Como le valoran profesionalmente.
Nunca se le escucho opinar sobre los otros (es una caracteristica tambien de Rosa). Se nota su enemistad evidente con Vragov. Si hablan con Rosa de el, le llaman invariablemente "vrag = enemigo". Acerca de como le valoran los colegas ya di mi opinion.

II. TIEMPO:

- a) No se ocupa de compras. Raras veces llega a casa trayendo pan o cualquier otra cosa que le encarga su mujer.
- b) Maneja auto?
Si, maneja. Al parecer va (por lo menos en tiempos de mi escucha) sin acompañantes ni chofer.
- c) Estudia idiomas?
Aparentemente estudia frances, en parte en casa con Rosa. Le da castellano, le estudia practicandole en cualquier oportunidad que se le presenta hablando con la gente del pais. No se escucho que tema algun curso. Hace palabras cruzadas en castellano, le que ayuda.
- d) Lugares donde va a divertirse (con quien).
Salen con Rosa al cine (siempre barato) o aprovechando entradas libres, con frecuencia y bastante regular. Prefieren peliculas nacionales. Visitan bares y confiterias. En algunas

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oportunidades van al Celen (cree que aprovechando invitación). Van solos, acompañados por otros miembros del C.D. y también con residentes rusos precomunistas. En este aspecto parece que gozan de entera libertad y se les tiene ilimitada confianza. Entiende que para el personal soviético hay un cine en la embajada. Al parecer precisamente allí donde se van.

a) No se escuchó nada de médicos.

12. SALUD.

a) ¿Es enfermo?

En lo patológico es propenso al resfriado y gripe (en forma siempre ligera). Tiene (tenía) furunculosis y al parecer una forma de eczema. Puede ser hipertiroides (por sudar abund.)

b) No se escucharon quejas ni de cansancio ni de fatiga.

13. CAMBIOS.

No, no se notaron ningunos cambios del ánimo, etc. en ninguna oportunidad. Que los trasladaran del departamento no parece inmutarlos. Ni hablan de esto. Todo traslado se produjo en forma sorpresiva.

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Source: Bibaffle 30
May 1971

A. ALFERIEVA Rosa Alexoievna

Apodo: desconocido.

Hijos: ver Alferiev Ivan.

Puesto que ocupa: Empresa del agregado cultural.

Lugar donde trabaja: Embajada.

Lugar donde se aleja: Embajada.

Telefonos donde mas comunmente se encuentra: Hace mucho tiempo no hace escucha de los Alferiev. No puede contestar.

B. PARTICULARES:

I. Personales:

a) Como se la imagina:

La imagine como una triguera, de estatura mediana, con la figura de pasable a buena. Es una persona perezosa.

b) Referencias al lugar donde nacio. Algun empleo anterior en su propio pais o en exterior. Donde cree o piensa usted que nacio:

No hay referencias en este aspecto. La ubico como nacida en Rusia Central.

c) Puede Ud. indicar algo sobre la vida hogareña, amistades personales etc.

Mala ama de casa y excelente amfitriona. No le gusta cocinar ni mantener el hogar impecablemente limpio. Pocas veces hace comida en casa, generalmente sopas substanciales que sirven a la vez como 1 y 2 plato. Sus comidas solia hacerse traer de una refineria proxima, por lo general pecete al horno.

Tambien las provisiones de almacen se hacia mandar ocasionalmente (no siempre). Lo mismo con la tintoreria (venian a retirar prendas.) Pero en este se terminan sus gustos superfluos. Es egoista y calculadora, busca comprar lo mas barato posible y regatea hasta el ultimo centavo. Ama al dinero.

d) Datos impresionen y funcion que desempeña en la comunidad y puesto de trabajo que realiza.

Despues de mas de un año de escucha queda incognita absoluta. El matrimonio no parece "trabajar" en lo mismo. Tienen funciones mas bien diferentes y no se confien las responsabilidades de sus respectivas actividades el uno al otro. En la casa simplemente no hablan de asuntos de trabajo.

e) Que idiomas habla:

Ruso-bien. Castellano regular. Para hacerse entender no mas. Lo estudia en la casa. Parece que habla uno idioma desconocido por mí (ver Alferiev Ivan).

2. FUNCION

a) Como lo una posicion elevada a causa de su marido y no por

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meritos propios. Buena anfitriona, querida por sus colegas de mas o menos el mismo rango, probablemente odiada por los de posición subordinada, por que a estos los trata como a perros.

b) pertenece a la embajada.

c) Cual es su función, con quien esta comunicada abierta o encubiertamente?

Ya se dijo de la caute que entra este matrimonio. Carezco de datos al respecto. Puede comunicar mi opinion personal de que "trabaja" mas bien "dentro" de la colonia que "afuera" en contraste con su marido. Posible que desempeña una especie de vigilancia interna y vela por "buenas costumbres" del grupo.

d) Es la esposa del agregado y nada mas.

e) Si, coincide. La tratan con respeto unos y la estiman y quieren otros.

3. FISICA

a) No se menciona rasgos sobresalientes algunos.

b) Los hombres parecen encontrarla "interesante". Dijo ella en una oportunidad no carente de orgullo que tiene una figura buena.

c) No da mucha importancia a la manera de vestir (no tanto como por ejemplo Elena) pero siendo mujer, siempre mas que su marido. Le mismo al cuidado de su persona no da excesiva importancia. Usa cremas y polvos, pero no se maquilla. Critica el modo de vestir de mujer argentina con cierta ironia y su modo de maquillaje con franco sarcasmo. Prefiere colores oscuros pero no chillones. Para decir al paso, esta sorpresivamente bien informada acerca de vida de la alta sociedad estadounidense (p.ej. Jacqueline Kennedy) y de elegancia europea y de moda del oriente.

4. EXPRESIVIDAD

Se expresa con mucha facilidad y habilidad. Se siente cómoda en cualquier ambiente. Favorite modismo de ella es "ured = monstros, aberten". Parece tener oído para idiomas.

5. ATRIBUTO VOZAL

La voz de ella es un alto. Es moderada a aguda, imperiosa y clara. Habla rapido. Nada de tartamudeos ni balbuceos.

6. PSICICAS

Es al extremo celosa. No solo hacia otras mujeres, sino a la poca atención que le presta su marido y al trabajo de el. No es histérica, pero se enoja facilmente. Su enojo pasa rapido. Es buena anfitriona, siempre domina con tacto cualquiera situación embarazosa durante las reuniones. A cada uno siempre tiene lista una palabra adecuada de elegia. Nunca, repite, nunca participa en alguna discusión de otra persona o personas e hechos (no refiere a los de embajada), pero siempre escucha muy atenta las opiniones de otros. No muy diplomática.

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7 muy cauta y tambien muy astuta.

A causa de sus celos parece ser despotica, pero es mas pesesiva. Reta muy a menudo a su marido. En asuntos domesticos dirige la batuta. Pero en casos en que se toma decisi6n de caracter financiero-familiar y sobre todo en casos que conciernen al trabajo, es el marido quien manda. No es sumisa, discute acaloradamente, pero si su marido decide algo, le bastan 2-3 palabras en el tono tajante para pararla en seco. Entonces le obedeco sin chistar siquiera. Respeta en el fondo a su marido, aunque a veces muestra todo lo contrario.

7. SENTIDO DE HUMOR.

Es propensa a hacer bromas, es alegre, especialmente en sociedad. Sus bromas no son finas pero en ninguna manera vulgares. En raras ocasiones manda a su marido a la p, que le pario, pero es en ocasiones cuando sale a la calle vestido, al parecer de ella, inadecuadamente o cuando no cuida de su salud. En querrollas entre las dos (muy frecuentes) raras veces se escuchan obscenidades. Cuando se enoja llama a su marido "aborto menstrual" o "fascista".

8. HABITOS INTERESES NOTICIAS

- a) Parece no tener. Ve con regularidad TV. (especialmente las transmisiones de la hora religiosa, esta no la deja pasar).
- b) Ya se habla de este. Ver Ivan.
- c) Tiene inclinaci6n especial hacia el sexo?
No se nota. Es coqueta, es todo.
- d) Tiene tos. A veces persistente y largo tiempo.
- e) No tiene culto al estomago. Una sopa, un asado al horno la satisface.
- f) Cuales son sus companias preferidas. Se trata con sus celos y familia.
Con todos los de Representaci6n Comercial mantiene relaciones cordiales sin entrar en intimidad, especialmente con los Diakov, lo mismo se podria decir con respecto a los Vasiliev, de agregado militar y del mismo embajador. En los tratos con los Vrajev hay distanciamiento y franco antagonismo, lo mismo que con los amigos de Vrajev (consulado, los Sheitashvilli etc).
- g) No, no tiene habito de gastar plata. Tiene habito de guardarle. Esta enferma cuando le falta plata. Una vez casi llevo hablando con su marido de una combinaci6n financiera que fracasase. Utilizando su posici6n de diplomata hace contrabando-hermiga de perfumes ropa y pieles a URSS. Utiliza servicios de oficiales de la flota pesquera o comercial sovietica que la visitan oportunamente.

9. VIDA PROFESIONAL

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- a) No hay visible desagrado con la policía, mas bien es a su gusto.
- b) Al tratarse de crímenes su expresión (en conversación con sus connacionales) es "negro y subecita".
- c) Al respecto de sus colegas nunca expresa su opinión. A ella misma la parecen estigar y querer, es popular. Antagónica con los del grupo Vragov.

II. ALIASO.

- a) Todo lo que compra Rosa (como tambien muchos otros de la colonia) lo hace exclusivamente en los negocios judios y no porque los quiere, sino por 2 razones. Generalmente hablan ruso y tienen tradicional comida rusa. Generalmente va sola, a veces acompañada. Los almacenes en Junin, Corrientes y Pueyrredon se mencionan a menudo. Para la ropa, hay una tienda que esta en los suburbios de Gran Buenos Aires. Se me acuerdo mas donde es. Parece pertenecer a los ucranianos. Se escuchan varias veces mencionar direcciones de depositos (no propiamente negocios) de Guth, Chavez y Harrods. Al parecer tienen una tienda exclusivamente para su personal en la Rep. Comero. que se abastece con articulos ya pasados de moda de estos negocios.
- b) No tengo referencias de que maneja auto.
- c) Estudia español mas bien en forma practica (hablando, leyendo), estudia frances en su casa (a veces con su marido).
- d) Ver Alforrey Ivan.
- e) " " "

II. ENFERMEDADES.

- a) Anginas, bronquitis con tos persistente con regular frecuencia.
- b) No se queja de fatiga ni de impresion de cansancio.

III. OPINIONES.

No se ha notado ningun cambio.

IV. OPINION DEL ALIASO.

Al tratarse de matrimonio el primera y fuerte impresion fué que se llevan mal, impresion que se desvanecio poco a poco. Creo que es un error considerarlo asi. Rosa es exclusivamente colona, esto explica frecuentes enojos que hago a su marido, por otra parte creo que no le desagradan mayormente los colon de su mujer (vanidad del hombre). Habia escenas de conversacion muy tiernas entre ellos. Anterior "el aborto menstrual" se convertia en "mi ahorro". Es evidente tambien que Rosa cuida la salud de su marido. En lo financiero parece reinar la mas perfecta armonia entre ambos tanto para la familia.

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REDTOP AERICK BIOGENESIS

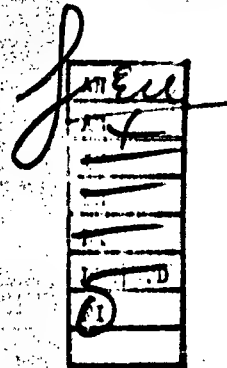
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(246580)

1. BIBAFFLES REPORT IVAN GAVRILOVICH ALFERYEV RETURNED
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STATION HAS NO INFO ON PURPOSE OF TDY BUT BELIEVE IT NOT
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CASE.

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BUENOS AIRES 5 FEBRUARY VIA SWISSAIR 200 FROM DAKAR.

STATION HAS NO INFO ON PURPOSE OF TDY BUT BELIEVE IT NOT
UNLIKELY HE SUMMONED FOR DISCUSSIONS RE AEPARADISE 64

CASE. You Betcha? Damage assessment.

2. FILE: 201-236721. GP-1.

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LEE.....
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Buen
7069

DIRECTOR

18 JAN 71 246580

CREDITOP BIOGENESIS AEXICK

1. BIBAFFLE TRAVEL CONTROLS REPORT IVAN GAVRILOVICH
ALFERYEV, KNOWN KGB, DEPARTED FOR USSR WITHOUT WIFE
17 JANUARY VIA KLM 792 TO AMSTERDAM. PER BILOCULAR,
TRIP IS FOR CONSULTATION.

2. FILE: 201-236701. JP-1.

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ACTION NO.

203

SECRET 131725Z OCT 70 CITE BUENOS AIRES 6154

DIRECTOR

13 OCT 70 183849

ORED TOP BIOGENESIS

1. BIOGENESIS REPORTS RETURN FROM HOME LEAVE OF
ROZA ALEKSEYEVNA ALFERYEVA, 201-236701, 9 OCT, VIA
SWISSAIR 230.

2. FILE: 201-236701. GP-1.

SECRET

AN	_____
AB	_____
IN	_____
PR	_____
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DE	_____
FI	_____

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IVAN, CI/OPS, CI/K2, FI2, WH8

ACTION NO.

808

SECRET 082035Z SEP 70 CITE BUENOS AIRES 5793

DIRECTOR

8 SEP 70 158462

CREDITOP AEXICK BIOGENESIS

1. BIOGENESIS REPORTS TRAVEL FOLLOWING SOVIETS:

A. IVAN ALFERYEV, WHO RETURNED BUENOS AIRES
WITHOUT WIFE, 4 SEPT VIA SWISS AIR 200.

B. VADIM CHEKMAZOV, WHO DEPARTED B.A. 5 SEPT VIA
AIR FRANCE 082. CHEKMAZOV LEFT, PRESUMABLY ON HOME LEAVE,
TO JOIN WIFE WHO PRECEDED HIM WITH SON IN APRIL.

C. YURIY, LYUDMILA, AND ANTON MAMONTOV, WHO
DEPARTED B.A. (PRESUMABLY UPON HOME LEAVE) 7 SEPT VIA
AIR FRANCE 090.

2. FILE: 201-236701, 201-128117 AND 201-853701. GP-1
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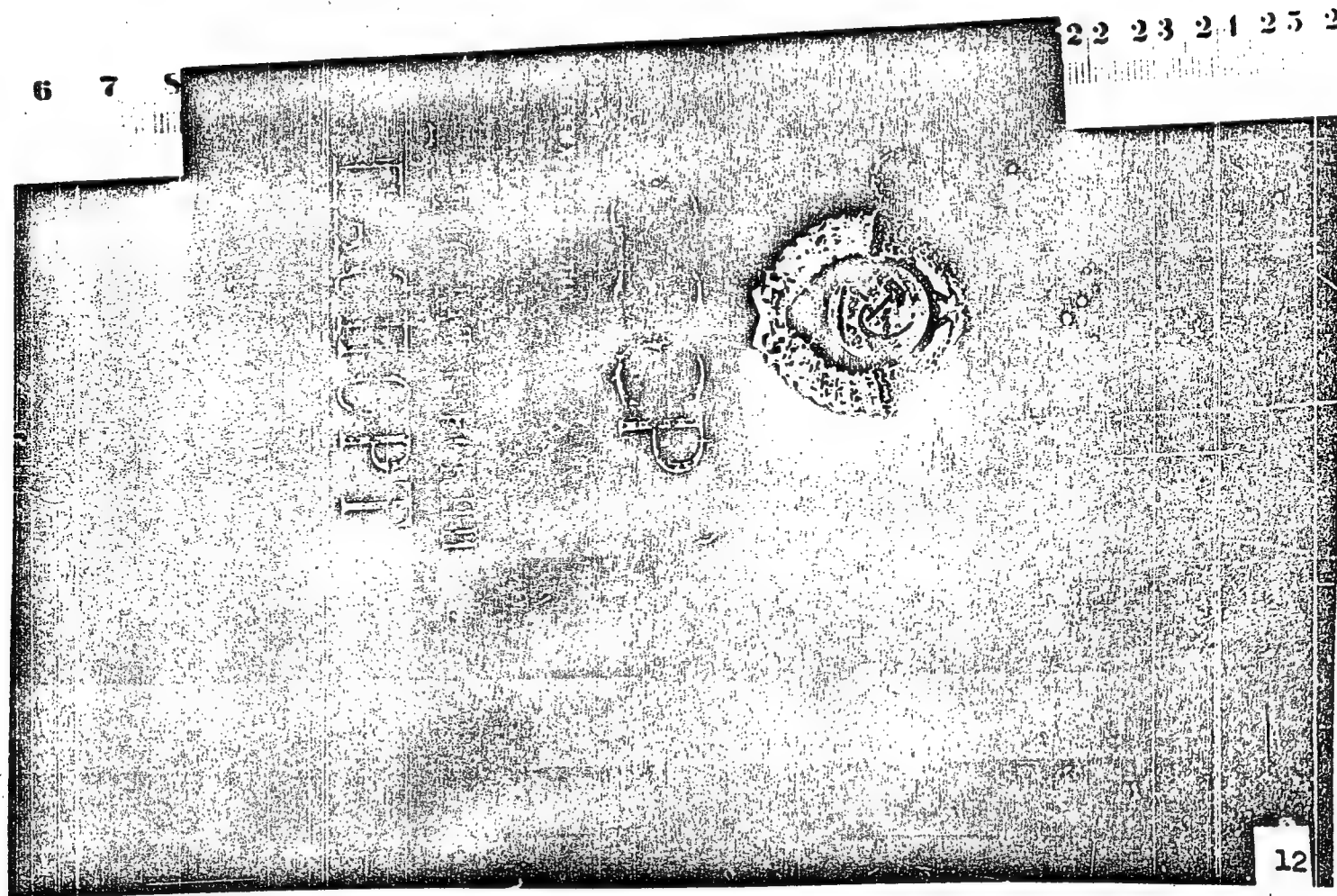
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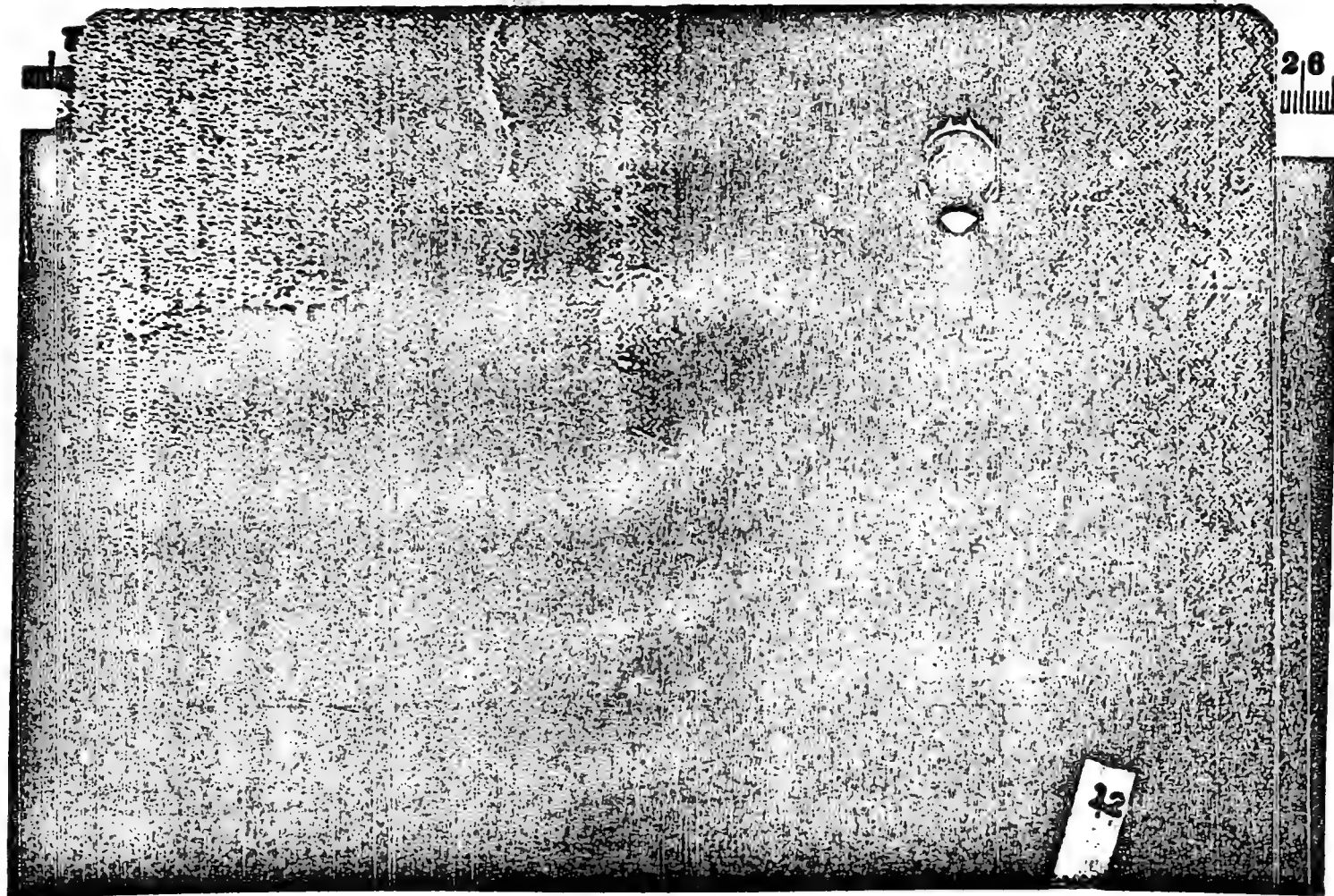
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201-236701
Argentina 01 Sep 70





28

D 029288/70

mate

Altenev Ivan
gavrilovich
Argenling

Предъявитель сего, гражданин **И.Н. СОЮЗА СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК**

АЛОФЕРЬЕВ Иван Гаврилович,

Первый Секретарь Посольства СССР

в Аргентине

отправляется за границу

**ИМЕНЕМ СОЮЗА
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Министерство Иностранных Дел просит все гражданские и военные
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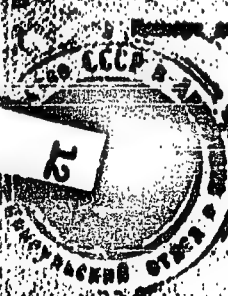
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Врио

Заведующий Консульским

Отделом консульских дел СССР

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Райфман

00000

Traduction.
Le titulaire du présent, citoyen..... de L'UNION
DES REPUBLIQUES SOVIÉTIQUES SOCIALISTES

Ivan ALFERIEV,

Premier Secrétaire de l'Ambassade de l'URSS
en Argentine

se rend à l'étranger

AU NOM DE L'UNION
DES REPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles
et militaires de l'URSS et des Pays Amis de laisser passer librement
le titulaire du présent passeport et de lui accorder aide et protection en
cas de besoin.

Ce passeport est valable pour cinq ans.....

25 mai 1970

Supplément du Ministère
des Affaires Etrangères de l'URSS

Pour traduction conforme:
LE DE LA REGION CONSULAIRE DE LA
EMBAJADA DE LA URSS EN LA
REPUBLICA ARGENTINA

[Signature]

Отметка о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

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Le délai du présent passeport est prolongé

jusqu'au ".....".....19.....

М. П. ".....".....19..... г.

по ".....".....19..... г.

Подпись
Signature

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до ".....".....19..... г.

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Подпись
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Срок настоящего паспорта продлен

до ".....".....19..... г.

Le délai du présent passeport est prolongé

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Подпись
Signature



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380268

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г. (сентябрь)

сентября 1970.

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Ранта 12/3

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№.....
..... 19..... г.
через любой пограничный пункт

Подпись.....

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№.....

ДЕЙСТВИТЕЛЬНА для выезда из СССР

№.....
.....
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Подпись.....

Визы. Visas.

REPUBLICA ARGENTINA
Ministerio de Relaciones
Exteriores y Culto

El Titular del presente Pasaporte
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de..... de 1968 Con Pasaporte
Diplomático N° 019662 y Visación
Diplomática N° 186..... otorgada
por Embajada de la República
en U.R.S.S. -
el 10..... en curso de 1968.

Buenos Aires 9 de junio de 1970



REPUBLICA ARGENTINA
MINISTERIO DE RELACIONES
EXTERIORES Y CULTO

12

Buenos Aires. 9 de junio de 1970

Se prorroga el período de permanencia en la República estatista en la Visa Argentina estampada en la página 10 del presente pasaporte, hasta el término de la misión del Titular en la República.



JOSE JOSE PEREZ
SECRETARIO DE EMBAJADA
Jefe de Despacho General
LEGACION NACIONAL DE BUENOS AIRES

Buenos Aires.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores
y Culto
UNA (1)
Visa para Varios Entradas
a la Republica Argentina

Válida hasta - 9 SET 1970

Buenos Aires - 9 JUN 1970



JOSE JOSE PEREZ
SECRETARIO DE EMBAJADA
Jefe de Despacho General
LEGACION NACIONAL DE BUENOS AIRES

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Buch. Vlass.

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PASSEPORT
DIPLOMATIQUE

№ 029280



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РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ



13

Предъявитель сего, гражданин КА СОЮЗА СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

АЛФЕРЬЕВА Роза Алексеевна,

дочруга Первого Секретаря Посольства СССР

в Аргентине

отправляется за границу

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власти СССР и Дружественных Государств пропускать беспрепятственно
своих граждан, выходящих за границу, и оказывать им всяческое содействие.

ПЯТЬ ЛЕТ

25 мая 1970 г.

Адрес

Посол в Аргентине
Заместитель Посла
Посол в Аргентине
Адрес

Рифкина

13

12

Traduction

épouse du Premier Secrétaire de l'Ambassade
de l'URSS en Argentine

he read a "stranger"

Le Ministre des Affaires Etrangères prie toutes les autorités civiles et militaires de FURUS et des Pays Amis de laisser passer librement le Châlier du présent passeport et de lui accorder aide et protection en cas de besoin.

...cinq ans

25. de. mai. 1970

Direction du Ministre des Affaires Étrangères de l'URSS

After translation confirmed:

SE DE LA SECCION CONSULAR DE
EMBAJADA DE LA URSS EN LA
REPUBLICA ARGENTINA

[Handwritten signature]

12

Отметки о продлении паспорта. Renouvellement.
 Срок настоящего паспорта продлен
 по "....." 19..... г.
 Le délai du présent passeport est prolongé
 jusqu'au "....." 19.....
 И. П. "....." 19..... г.
 Подпись "....." 19.....
 Signature

Срок настоящего паспорта продлен
 по "....." 19..... г.
 Le délai du présent passeport est prolongé
 jusqu'au "....." 19.....
 И. П. "....." 19..... г.
 Подпись "....." 19.....
 Signature

Срок настоящего паспорта продлен
 по "....." 19..... г.
 Le délai du présent passeport est prolongé
 jusqu'au "....." 19.....
 И. П. "....." 19..... г.
 Подпись "....." 19.....
 Signature



ДИПЛОМАТИЧЕСКАЯ КНИЖКА

№ 380267

ДЕЙСТВИТЕЛЬНА для выезда из СССР

09. (декабрь)



1970
 ПОРТО-АУРЕЛИО
 (подпись)

13

3

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19..... г.
через любой пограничный пункт

И. П. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до 19..... г.
через любой пограничный пункт

21

Визы. Визы

REPUBLICA ARGENTINA
Ministerio de Relaciones
Exteriores y Culto


El Titular del presente Pasaporte
ingresó al país el día 27
de Julio de 1968 Con Pasaporte
Diplomático N° 10462 y Visación
Diplomática N° 103 otorgada
por Embajada de la República
en U.S.S.R.

Sancti Spiritus 7 de Julio de 1968

13

Buenos Aires, 9 de junio de 1970.


Se prorroga el periodo de permanencia en la Republica establecido en la Visa Argentina estampada en la página 10 del presente pasaporte, hasta el término de la misión de su cargo en la Argentina.


JOSÉ CARLOS CEBALLOS
CONSEJERO DE ENBAJADA
JEFE DE DESPACHO GENERAL
LEGACION NACIONAL DE BUENOS AIRES

Buenos Aires, 9 de junio de 1970.

REPUBLICA ARGENTINA
Ministerio de Relaciones Exteriores
y Culto
Visa para ~~Entradas~~ Entradas
a la Republica Argentina
Válida hasta: - 9 SET 1970

Buenos Aires - 9 JUN 1970


JOSÉ CARLOS CEBALLOS
CONSEJERO DE ENBAJADA
JEFE DE DESPACHO GENERAL
LEGACION NACIONAL DE BUENOS AIRES

Bussu. Visas.

Визы. Visas.

22

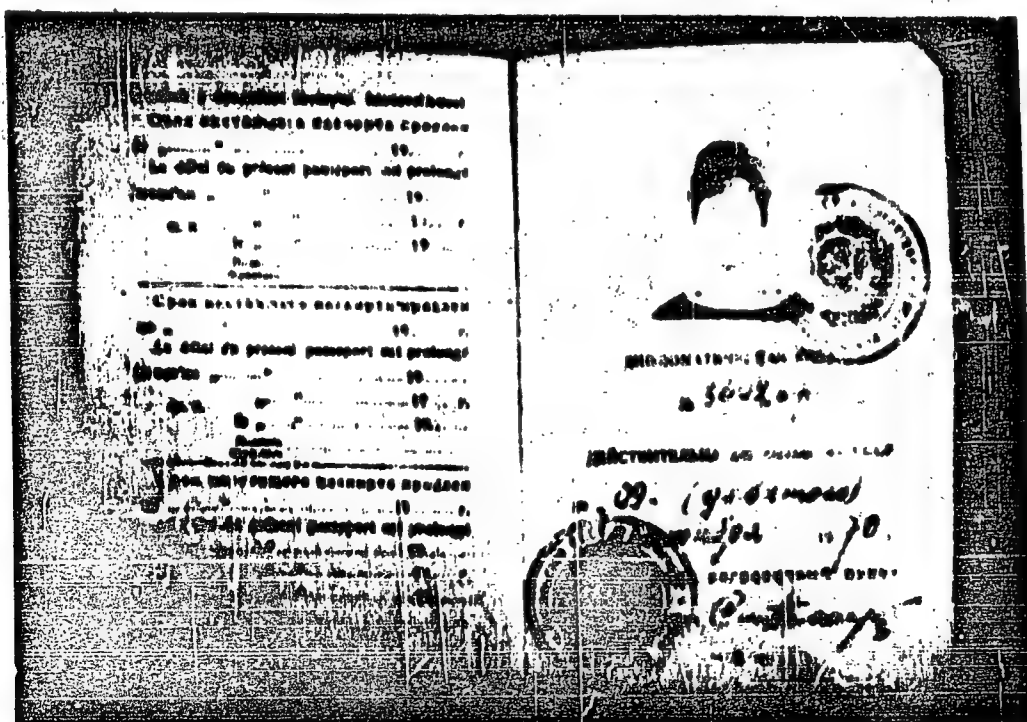
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D N° 029289

12

S B X W N

Alfeyo D.R.
201-236 701



Le Ministre du Travail, citoyen de l'Union
des Républiques Soviétiques Socialistes

BOSS ALPERINVA,

Adressé au Premier Secrétaire de l'Ambassade
de l'URSS en Argentine

de voir à l'étranger

AU NOM DE L'UNION
DES REPUBLIQUES SOVIETIQUES SOCIALISTES

Le Ministre des Affaires Etrangères prie toutes les autorités locales
et militaires de l'URSS et des Pays Amis de laisser passer librement
le Ministre du Travail et de lui accorder toute la protection et
toute la facilité.

Le passeport est valide pour



Le Ministre du Travail, citoyen de l'Union
des Républiques Soviétiques Socialistes

BOSS ALPERINVA,

Adressé au Premier Secrétaire de l'Ambassade
de l'URSS en Argentine

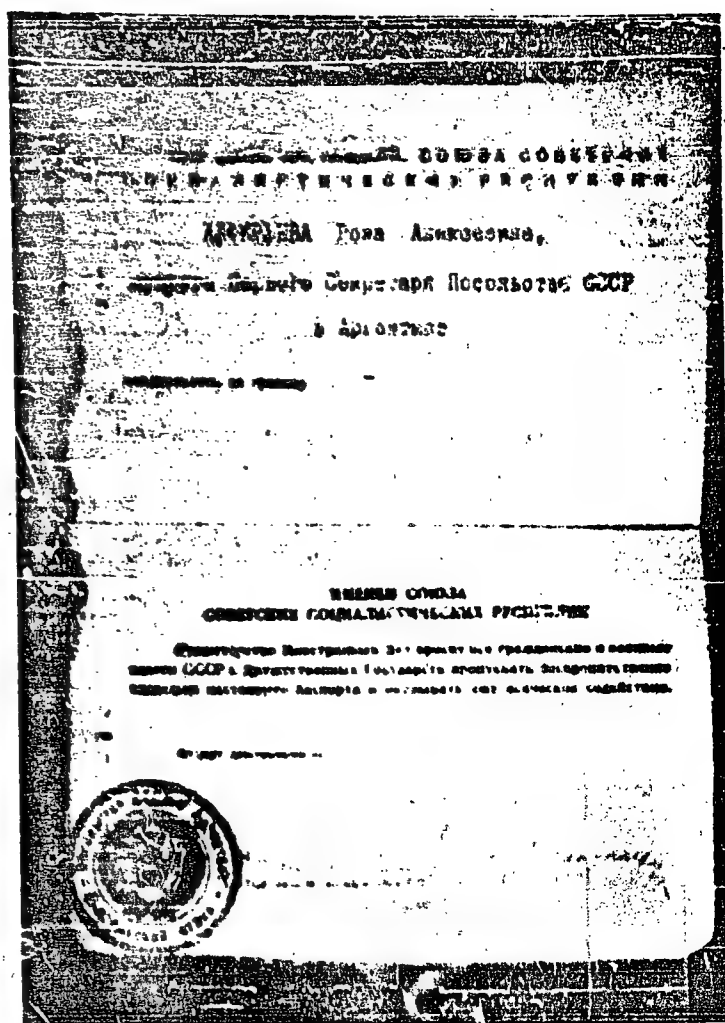
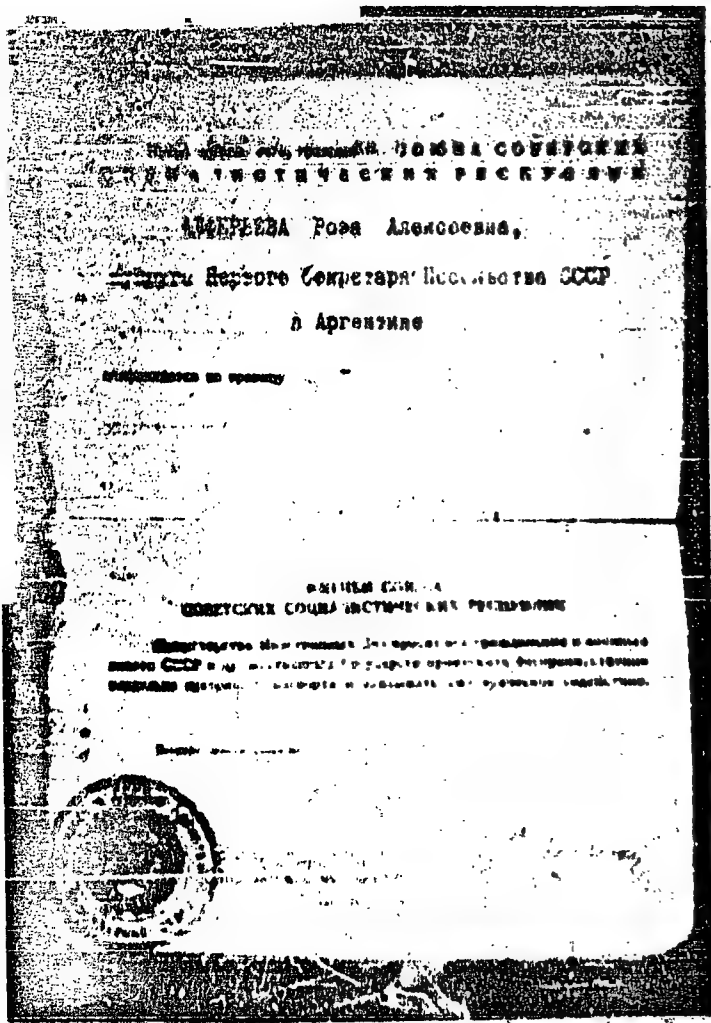
de voir à l'étranger

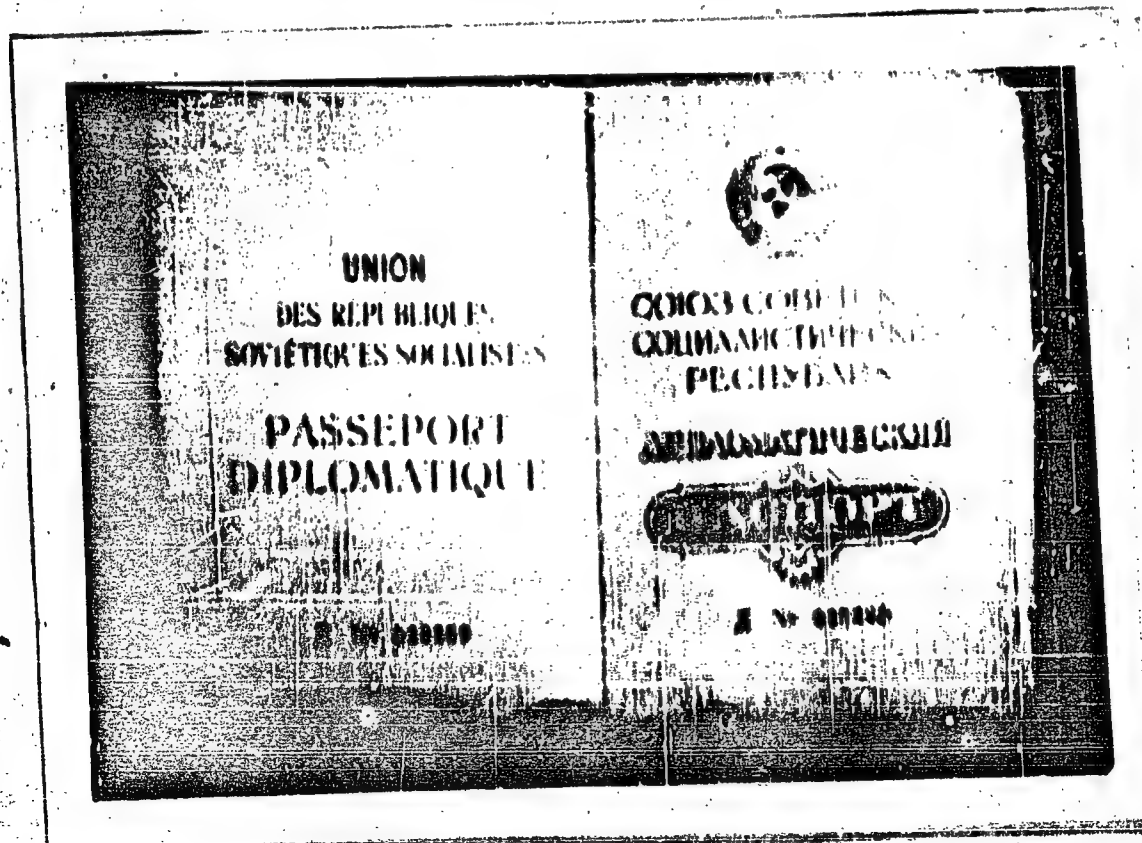
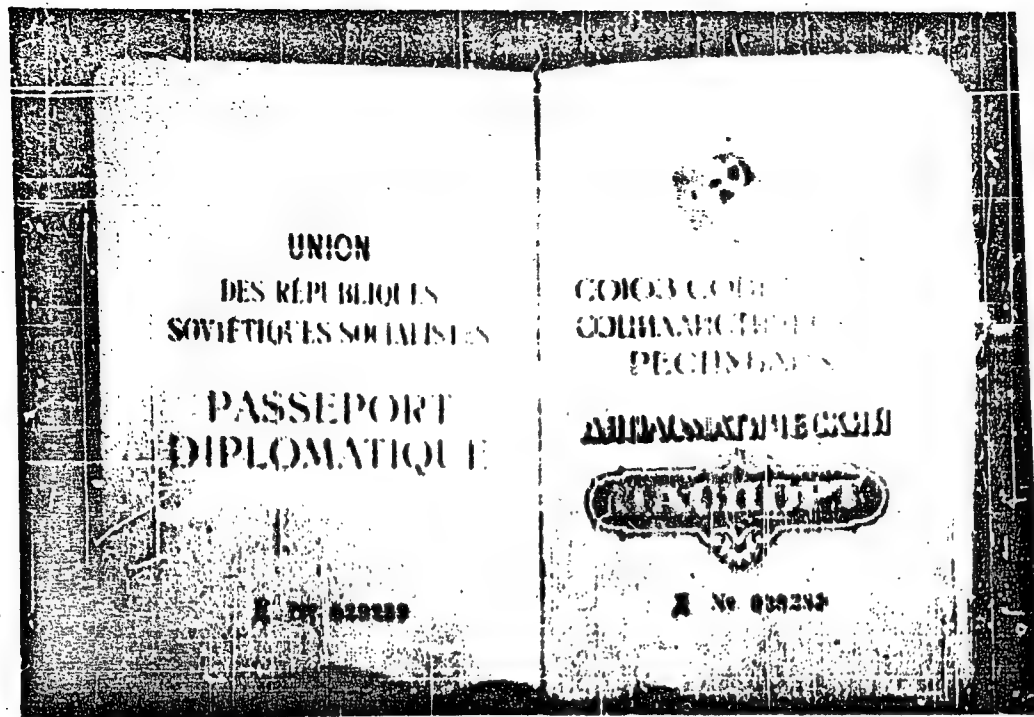
AU NOM DE L'UNION
DES REPUBLIQUES SOVIETIQUES SOCIALISTES

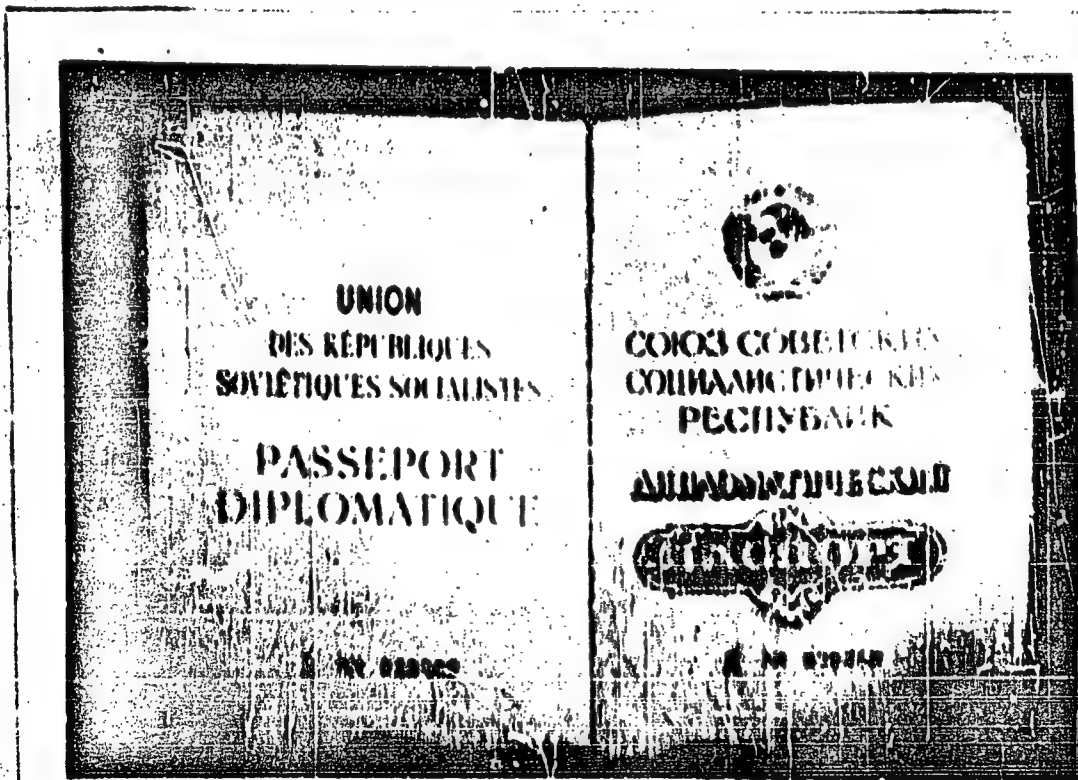
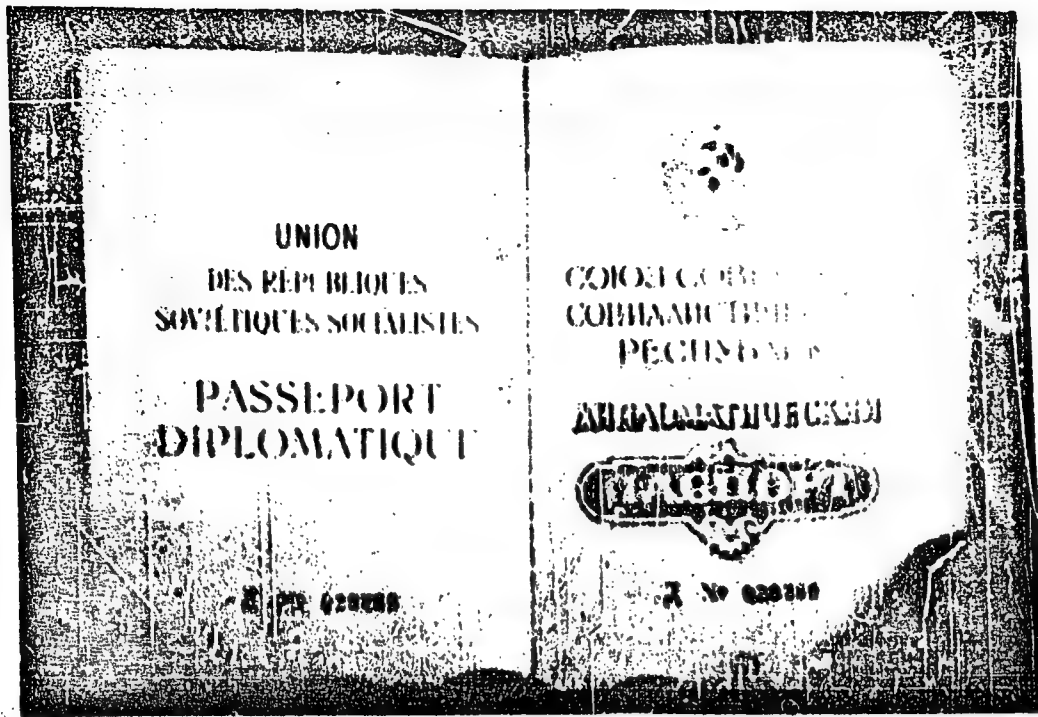
Le Ministre des Affaires Etrangères prie toutes les autorités locales
et militaires de l'URSS et des Pays Amis de laisser passer librement
le Ministre du Travail et de lui accorder toute la protection et
toute la facilité.

Le passeport est valide pour









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SECRET 292111Z JUN 70 CITE BUENOS AIRES 5319**DIRECTOR**
DIRECTOR**Buen****DRETOP BIOGENESIS AEXICK SOVIET TRAVEL**

29 JUN 70 113219

1. BIOGENESIS REPORTS FOLLOWING TRAVEL.

A. IVAN GAVRILOVICH ALFERYEV AND WIFE ROZA ALEKSEYEVNA
DEPARTED FOR USSR, PROBABLY ON HOME LEAVE, 27 JUNE VIA AIR FRANCE
882 TO PARIS.

B. MIKOLAY ALEKSEYEVICH NAUMOV DEPARTED PCS WITH WIFE
VALENTINA IVANOVNA AND DAUGHTERS MARINA AND TATYANA 28 JUNE
VIA KLM 792 TO AMSTERDAM.

2. FILE: 291-236701 AND 291-817222. GP-1.

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JUL 30 1970
DOC. MICRO. SER.

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B 201-817222

29 June 70
201-236701

c) ANDRIY IVAN (1^o Secretario - Sección Cultural - R.G.D.) Aparece ser complaciente con el Embajador y a menudo conversa con él fuera de las horas de las comidas. Habla bastante bien el castellano. Fuma bastante, casi siempre cigarrillos americanos. Bebe bastante aunque sin exceso. Es muy susceptible sobre su rango diplomático. En una oportunidad discutió con el Embajador sobre el significado de la frase "istoriav" - 1^o Secretario, perteneciente a la Embajada de la URSS, argumentando que él no es "una silla o un mueble". VOSENI lo llamaba estorión, dándole a entender que buscara bien el significado de las palabras. Es muy ambicioso. Se mantiene siempre muy alejado de su mujer. En una oportunidad se sentaron juntos a la mesa a almorzar y todos los hicieron bromas por esta hecho, lo que significa que es "voz popular", las conversaciones del matrimonio ANDRIY-IVAN.

SECRET

OPERATIONAL SUMMARY SHEET

MAY 1970

A. TARGET IDENTITY: (Name, DPOB, 201#, present job and location)

Ivan Gavrilovich ALFERYEV (ALFEROV), born 20 January 1928 in Tula, 201-236701
Second Secretary/Cultural Officer at Sovemb. Buenos Aires

B. TARGET BACKGROUND: (Brief resume of background, family members and where located, whether known or suspect RIS, languages.)

Apparently from peasant background.

1958: TDY Argentina (possible). 1960: TDY Havana

1960-1964: Mexico City, PAVIA rep.

1968- : Buenos Aires, 2nd Sec./Cultural Officer at Sovemb.

Known KGB. Speaks Spanish, English.

Wife: Rosa Alekseyevna (20 Sept. 34

in Moscow), sons: Vadim (24 Sept. 55

in Moscow). Wife with him, son in BU.

C. OPERATIONAL SUMMARY: (Short statements on following where applicable: access agents, access informants, residence audio/taps, office audio/taps, physical surveillance, C/O contact, BAB assessment, past recruitment attempts, other. Cite significant documents, starting dates.)

Residence audio: ALLANBYD run jointly with BIOGNEFSIS in August 1968, ALFERYEV moved out unexpectedly into compound for unknown reasons in October 1969. (HABA-20979, 4 Nov. 69)

Office ~~audio~~: BILOCULAR is joint liaison teletap.

C/O Direct contacts: Paul W. LEMEROT, Nina T. MARGANDE (HABA-20210, 16 January 1969).

D. List of Susceptibilities/Vulnerabilities: (List of everything which possibly exploitable by us, and significant steps we have taken to clarify, confirm or refute it. Cite document/source.)

Intense arguments ~~with~~ between ALFERYEV and wife (ALLANBYD, BIBAF LE reports, HABA-20528). Their behaviour in public is all smoothness and light; she appears almost like a different person. She appears to harbor resentment against him because of his behaviour towards her.

ALFERYEV is very tail-conscious. (HABA-21000, 10 December 1969).

ALFERYEV has on occasion remained out all night, and has claimed to his wife when he comes home that he has been working. (HABA-21000, 10 December 1969). Surveillance on him at night allegedly proved he made clandestine contacts.

~~SECRET~~

X

Chief, Western Hemisphere Division

I

Chief, Soviet Bloc Division

Chief of Station, Buenos Aires

REMILO - Bernardo Francisco MORIEGA

1. Headquarters traces are requested on:

NAME : Bernardo Francisco MORIEGA
DPOB : 15 June 1914, Argentina
OCCUPATION: Director of Difusora Argentina de Espectáculos y
Filmes Artísticos (DAEFA)
PARENTS : Bernardo and Agustina nee DEGRADI
WIFE : Married, wife's name unknown

2. Station traces show that MORIEGA, apparently a musician by profession, has a long record of association with Communist front groups. He was one of the founding members of the Movimiento de Unidad y Coordinación Sindical (MUCS) and reportedly a member of the Communist Party of Argentina. He was also formerly the Secretary General of the Argentine Union of Musicians. Specific references include:

a. HAA-05124, 16 October 1961, which describes him as the owner of the building in which the ICA Buenos Aires Central Zone Committee had its Headquarters. (This document also identifies MORIEGA as alias Ken HAMILTON.)

b. HDEM-12041, 27 October 1961, which reports MORIEGA's travel to Cuba at the invitation of the Confederación de Trabajadores de Cuba.

c. BUENOS AIRES-9129, March 1963, which states MORIEGA attended the Rio Congress for Solidarity for Cuba.

Distribution
3 - Chief, WHD
1 - Chief, SSB

*File
AEB:K*

HAA-21266

20 March 1970

~~SECRET~~

201-

~~SECRET~~

HABA-21266

4. HABA-15153, 20 January 1964, which identifies MORINCA as a member of the Communist faction of the Argentine Musicians' Union.

3. Despite his background, the Station is taking a close look at MORINCA as a possible unilateral access agent. As a Director of the firm which is currently sponsoring the visit of the Moscow Circus, he is in constant touch with both ARBOUR and 201-821318. He is, in fact, the only consistent overt contact that ARBOUR has maintained since his arrival in Argentina.

4. Please assign a 201.

Wm T. MARGARET

16 March 1970

AEBOOR TARGETING EXERCISE - 201-236701

GENERAL BACKGROUND:

INTELLIGENCE AFFILIATION: Known KGB, Suspect Deputy Resident

POSITION: Second Secretary/Cultural

DPOB: 20 January 1928, Tula

FAMILY: Wife - in Buenos Aires
Son (born 1955) - in Moscow

LANGUAGES: Spanish, excellent
English, some

TOURS:

1958: TDY (possible), Argentina
1960: TDY, Havana
1960-64: Mexico, FIAVDA Rep.
1968- : Buenos Aires

RESIDENCE: Private apartment of Embassy Club

PERSONALITY: Apparently likes Mexican & American Music.

PERSONALITY - 1964: Peasant background. Vulgar/crude speech, high-pitched reedy voice. Poor vocabulary. Choleric temperament. Rudimentary sense of humor. Easily upset by small things. Impatient, demanding.

AEIANYARD - November 1963: Henpecked. Wife always arguing with him.

PERSONALITY 5 and 22: Introvert, clever, cautious, distrustful. Excellent self-control, hides his feelings. Socially, joking, good sense of humor.

WIFE'S PERSONALITY:

PERSONALITY - 1964: She is more intelligent than he. Not attractive. Domineering. Unpleasant with husband. Family of liars.

AEIANYARD: She finds fault with her husband for no apparent reason.

PERSONALITY and MARCAHDE - 1962: Warm personality, attractive. Interested in theater/musical/ballet.

PERSONALITY 5 and 22: In private -- total lack of understanding of her husband. Intolerant/Libetuous. Unhappy married life known generally to Soviet community. Socially -- docile, cheerful, lovely disposition.


00000

INTELLIGENCE ACTIVITY:

January 1962 (In Quito): observed casing a State Dept. building with the Cuban Commercial Attache in Quito. Close contact with Cuban diplomats and local CP leaders.

1963: trip to Ensenada. Contacted rural recruiter to assess Mexican youths desiring to study in USSR.

Mexican tour Involved with leaders of Movimiento Liberacion Nacional (MLN) and Central Campesina Independiente (CCI) in Ensenada, Tijuana, and Mexicali.

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION	
TO	Chief, Soviet Bloc Division				ARCHIVE FOR INDEXING
INFO.	Chief, Western Hemisphere Division			X	NO INDEXING REQUIRED
FROM	Chief of Station, Buenos Aires				ONLY QUALIFIED DESK (OR DESK INOFTIME)
SUBJECT	0 BIOGENESIS/BIBAFFLE/Information on Various Soviets				
ACTION REQUIRED - REFERENCES					
<p>1. Attached please find a seven-page report in Spanish composed by members of the BIBAFFLE unit. While the report is not always accurate, it does represent a good effort on the part of the BIBAFFLE team to pull together all available information (telephone taps, surveillance and audio ops) on Soviet personalities.</p> <p>2. We suggest that you make pertinent extracts from the attachment and include the information in your Headquarters files on individual Soviet personalities.</p>					
 Edwin W. SHROYER					
<div data-bbox="950 1302 1218 1459" data-label="Text"> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED MAR 20 1970 DOC. MICRO. SER. </div> </div>					
<p>Attachment BIBAFFLE Report n/w</p> <p>Distribution 3 - Chief, SID w/att n/w 2 - Chief, WHD w/o att</p>					
CC COPY					
CROSS REFERENCE TO 74-120-111		DISPATCH SYMBOL AND NUMBER HANA-21223 CLASSIFICATION		DATE 10 March 1970 NOT FOR COMPARISON	

extracted from attachment

Para agente a la Sec. 12E 11/17

25 JAN 1950

E: 117/47 Document contains info regarding certain members of Soviet Mission in Argentina
Personalidad Clave de la Misión Soviética

No. 3459

Ivan Gavrilovich ALFERIEV, ²⁰¹⁻²³⁶⁷⁰¹ Segundo Secretario Cultural. Oficial del Servicio de Inteligencia.

Aunque nominalmente a cargo de la Sección Cultural en Quito 2031, de la operación telefónica surge que tiene poco contacto con el público.

2. En Enero recibió una llamada del aeropuerto de Leon YASHIN, miembro del equipo de fútbol "Moscow Dynamo" en ruta a un encuentro en Santiago de Chile. YASHIN y ALFERIEV eran obviamente buenos amigos puesto que YASHIN le trajo saludos "de los muchachos en México".

3. Las conversaciones ^{telefónicas} de ALFERIEV con su esposa son bruscas. En una ocasión en marzo cuando llamó para avisar a medio día que no iba a casa para comer ella le acusó de estar "ya borracho", lo que estaba confirmado por su conversación vacilante. Una noche le pidió que hiciera té para los VRAGOS (era las 21 horas) y ella de mal humor contestó que estaba para irse a la cama, pero finalmente consintió hacerlo.

4. Apparently Rosa ALFERIEV posee un caniche

~~SECRET~~

201-236701
ALFERYEV and Roza. He made a point of complaining - several times in the course of the evening, about not being invited to our 4th of July celebrations. We lamely pointed out that the affair was so big that we only invited men - Ambassadors, Milatts, and Comm' Chiois, and besides, the food was lousy. Nevertheless, we assured him he'd be invited the next time. He was suffering his usual case of halitosis, which effectively keeps one at a proper distance. Roza was her charming self, with a sparkle in her flirtatious eyes. She asked us to convey regards to LEVERONE and MARGANDE.

Stephen H. GARZIDE - SOVIET 4 NOVEMBER CELEBRATION
HABA - 21161, 3 FEBRUARY 1960

~~SECRET~~

201-236701

DISPATCH

CLASSIFICATION

~~SECRET~~

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO

Chief, Soviet Bloc Division

INFO

Chief, Western Hemisphere Division

FROM

Chief of Station, Buenos Aires

SUBJECT

BIRAFFLE Assessment of AEBOOR

ACTION REQUIRED - REFERENCES

Forwarded as a separate cover attachment is a translation of an assessment of AEBOOR prepared by the BIRAFFLE Soviet Desk Officers, BIRAFFLE-5 and 22. The assessment does not tally completely with our assessment of Subject in some minor points, but it does present another view which should prove of interest to Headquarters analysts.

Paul W. Leverone
Paul W. LEVERONE

Attachment:
U/M/C as Stated

MICROFILMED

JAN 16 1970

DOC. MICRO. SER.

Distribution:

5 - C/SBD, w/attach u/m/c
2 - C/WHD, w/attach u/m/c

ok 4-12-70 NID/PLA
12 Jan 70

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1244
CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HABA-21080

CLASSIFICATION

~~SECRET~~

DATE

18 December 1969

FOR THE NUMBER

201-436701

SPECIAL REPORT

6P

I.- SUBJECT

Ivan Gavrilovich ALFERIEV was born in Moscow (U.S.S.R.), on the 20th of January 1928, diplomatic passport No. 091.477, married to Rosa Alekseevna ALFERIEVA, born on September 20th, 1934, in Moscow, diplomatic passport No. 019.468. Subject is assigned as 2nd Counsellor of the U.S.S.R. Embassy in Buenos Aires. He arrived in this country on the 27th of January 1968, taking up residence on Uruguay 1176, 5th Floor, Apt. "A" in the Federal Capital, Tel. 41-5405, living at said address until the 7th of October 1969 when he moved to live at the Posadas Club (residence for the officers of the Soviet representation).

ALFERIEV had been for a short time in Argentina during the month of September 1958; in Havana in September 1961; in Quito in January and February 1962 and in Tijuana in September 1963. He was representative of PRAVDA in Mexico during 1960 and 1964.

In view of the fact that subject lived separately from the rest of the Embassy personnel, his mission based on information was thus made easier.

It should be pointed out, that during his residence on Uruguay, he was kept under surveillance through a technical penetration carried out by this Section.

As a result of the exploitation of these lines, as well as the Case "ASADO" (summer home) and information from the "LORO" case, certain details concerning his personality, private life and contacts have been ascertained.

Through thorough study of above mentioned sources, it is apparent that the ALFERIEVS have certain differences, during which he is the object of vituperation from his wife Rosa, which Ivan thoroughly ignores to the great exasperation of his wife.

II.- PERSONALITY OF IVAN ALFERIEV

He is an introvert, clever, cautious and distrustful. He knows how to hide his feelings and he has an excellent self-control, showing violent feelings on very rare occasions. (See Section IV).

With relation to his cultural level, nothing much is known, as he has never been heard speaking on themes of general culture. When he speaks at social gatherings he is joking, using double meaning phrases (usually funny)

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JAN 16 1970
DOC. MICRO. SER.

5/c. att 1 to HAIBA 01080 CS COPY 001-236701

or he tells jokes. It is as though he were afraid to show that he takes things seriously, as though he were ashamed or frightened.

During the various opportunities when his wife is screaming all sort of improprieties at him he maintains absolute silence, seeming to be concentrating on one fixed idea, and letting all that Rosa says just slide off him.

He has been identified and known to belong to the K.G.B. (Soviet Secret Police). According to a confidential source, he is considered a high official in the embassy and of absolute trustworthiness by Ambassador Iouri VOLSKI; being respected and feared by the rest of the embassy staff. He speaks perfect Spanish.

He is present at all receptions with Iouri VOLSKI and Ivan DIAKOV (ambassador and Chief of the Commercial Representation, respectively), not only in his official position, but also in his private life, having a warm friendship between the three which is quite rare in the embassy circle. During his stay at the summer home, ALFERIEV and his wife occupy the quarters reserved for the ambassador.

III.- PERSONALITY OF ROSA ALFERIEVA

A certain duality of personality is apparent in her behavior. In her married life she shows herself to be intolerant and impetuous, arriving at absolute lack of control on various occasions, bringing forth continual marital quarrels.

On the contrary, in her social life, she shows herself as a very docile, cheerful woman, being the center of attraction in almost all the gatherings for her "lovely disposition" and gaiety, not only among the men but also their wives. (See section I).

Rosa Aleksievna ALFERIEVA is a woman brought up in the typical Soviet atmosphere, subjected since childhood to a rigid political indoctrination in some juvenile organization and in school. She is not sufficiently intelligent to rid herself, even partially, of what she has been taught. She does not separate her affective life from the obligations that she, presumes, every Communist citizen should have. It seems that she does not realize the importance of her husband's mission. She is not a woman who is attuned to her companion. She is not on the same wave length, she does not understand him. She harbors a concentrated and continuous resentment against him. Maybe this is due to his ironic, and keen and wounding sense of humour.

With regard to her surroundings, this woman has shown, on various opportunities, to feel antipathy and scorn for Argentina and its people, due, probably to its leanings toward democracy, and therefore, contrary to her way of thinking. As she has shown not to possess much imagination, she takes as wonderful that which she has been taught. However, the reason for her poor matrimonial relations remains a mystery. Maybe one of the reasons, as stated above is her lack of understanding of her husband, so that one quarrel on top of the other has built a wall which cannot be breached.

In the company of her friends, Rosa has always shown herself to be pleasant, gay and uncomplicated. She has not always masked her marital problems, so that they are not a secret to the rest of the members of the embassy, who nevertheless make believe they know nothing about it, through consideration or whatever other motives they may have. On some occasions Volski has taken the initiative to improve relations between the Alferievs, to no avail.

IV.- MODUS OPERANDI WHICH WAS SHOWN UP FROM SURVEILLANCE

During the shadowing of Ivan Alferiev, he has shown himself to be an expert in this matter. He is observant and his movements in the street are carried out carefully and ably- on many opportunities he has shaken off his shadows. He is an excellent driver, and he uses all sorts of ruses to throw off the agents on the job. This is proved below:

Shadowing on 23-5-69:

He drove his car down Cordoba Av., turned on 9 July going towards Cerrito, which was closed off for repairs. In the middle of the street were two signs which read: "DETOUR, USE CENTER LANES". Subject disregarded the signs and continued straight ahead towards Viamonte, where transit was completely cut off, and he had to take 9 July again and come to the Obelisco.

With this trick, Alferiev wanted to learn whether he was being followed.

Shadowing on 20-5-69:

He went into the Bank of Napoli, approaches the counter, carries on a conversation with an employee, and vanishes without being observed in spite of close vigilance.

- Before going into a building or store, he looks in both directions and searches carefully.

- When he goes in his car, he drives slowly, but every so often, he steps on the gas, and then abruptly reduces speed, doing this various times.

--During all the shadowings carried out, subject always managed to go ahead on the yellow light, leaving his shadow generally facing the red light.

- On various occasions he went up one way streets,

V.- CONTACTS

It was ascertained that ALFERIKV arrived home very late at night and even at dawn, which is quite out of the ordinary with the rest of the diplomatic personnel. (See Annex 2).

This led to the supposition that subject was either leading a licentious life or carrying out clandestine activities. Therefore, a permanent surveillance was carried out during 24 hours for 20 days on his home, proving that he ~~deed~~ in reality come home between 6 and 7 at times.

Fifteen days before his return to the U.S.S.R. for his leave, a surveillance and shadowing service was set up during all 24 hours, proving that subject did make clandestine contacts.

It was under these circumstances that on the 21/5/69, at 1200 hours, a contact was spotted. This occurred once again on the 23/5/69, at which time the "contact" was suspicious of being followed and he pulled quickly out of the area.

On the 18th of August of the present year, when a security agent who was carrying out his duties on the ALFERIKV address (improvement of the P.T.), spotted the above mentioned contact patrolling the zone; with the aid of a Policeman he was detained in order to be identified, his documents are the following:

Names. Alberto DO EYO
C.I.No. 5.432.687 Pol. Fed.
Address. Moldes 742, 7º Fl., Fed. Cap.
Profession. Newspaperman

After investigation was carried out it was established that subject did not live at said address and that his I.D. was not his.

Continuing the investigation it was learned that at Moldes 1872, 7th floor, a certain Alberto DO EYO did live there, and that he worked at Editorial "ESTAMPA", address Calle Salta 980, Federal Capital, Tel. 23-4052/8058/6166 and also in the firm "PETERSEN THIELE CRUZ and Cia", Riverola 178, Federal Capital, Tel. 45-8811, 46-1334/1666 and 40-1785, which was in the construction and sale of apartments.

When Editorial "ESTAMPA" was visited, it was learned that this firm had gone out of business for some time.

Following investigation, it was learned at the administrative offices of the firm "PETERSEN THILLE CRUZ y Cia", Talcahuano 178, 1st Floor, Federal Capital, the agent in charge of the investigation was waited by subject, who turned out to be:

Names	✓ Alberto DO EYO <i>h. sh</i>	SEX: M
C.I. No.	1.024.378 Pol. Fed.	DOB: 15 Oct 13
L.E. No.	0.257.963, D.M. 2	POB: ?
Date of Birth	15-10-1913	CIT: Argentina
Son of	Manuel	Occ: Business
and	Rosa PAZ	PA Argentina
Address	Moldes 1872, 7th Floor, Apt. "B"	Buenos Aires
Tel.	78-4665	
Names of Wife	Eugenia MAGLIOCCA	
C.I. No.	2.600.078 Pol. Fed.	<i>in contact with</i>

Ivan J. Alferiev
(201-23670)

Antecedents:

Alberto DO EYO does not have any police nor ideological antecedents. Until the year 1961, he worked at Editorial "ESTAMPA", then at "PETERSEN THILLE CRUZ y Cia".

It should be pointed out that in order to establish his activities and connections with ALFERIEV, starting 22-10-69 a surveillance and shadowing was carried out on subject.

On the other hand, and as a result of the use of the clandestine microphones, it was learned that Ivan ALFERIEV maintained conversations with a person by the name of MOQUILEVSKY, who was a member of the directive Council of the Metropolitan Federation of Chess and the Argentine Chess Federation.

Investigation carried out on subject determined the following:

Names	Marcelino MOQUILEVSKY	SEX: M
C.I. No.	1.429.304 Pol. Fed.	DOB: 30 Oct 16
L.E. No.	0.386.446	POB: Argentina
Son of	David	Mazachia, La
And	Natalia GOBERNOSER	Pampa
Date of birth	October 30, 1916	CIT: Argentina
Place of birth	Mazachia, La Pampa	Occ: Sec.
Address	Arredondo 2440, 1st Floor, Apt. "B"	Argentina
Place of Work (address)	San Blas 2638, Fed. Cap.	Chess Fed.

Mr. MOQUILEVSKY occupies the post of Secretary of the Argentine Chess Federation with head quarters in the Sports Confederation Building,

address on Viamontre 1360, 6th Floor, Federal Capital.

Beginning October 22nd of this year a surveillance and shadowing service was established to determine his activities and possible contacts with ALFERIEV.

VI. CONCLUSIONS

With reference to the 2nd Councillor of the U.S.S.R., Ivan ALFERIEV, the following conclusions have been reached:

- a) He is a diplomatic officer who carries out his professional work efficiently, showing at all times great sagacity when carrying out public contacts and relations, avoiding on various opportunities with ingenuity and ability the shadowing detail assigned to him.
- b) With reference to his relations and activities within the Embassy, it is observed that he carries a lot of weight over the rest of the personnel, as he is given deferential attention and respect not only at official but private functions within the circle.
- c) He is a person who is always busy, on the go all day and on into the late hours of the night.
- d) His married life is not harmonious, due to the character of his wife who is temperamental and impetuous and not tolerant toward subject. It is estimated that these misunderstandings are linked to his activities outside of normal working hours, which take him away from home, as well as, the indifference and silence with which her recriminations are received.
- e) With reference to his contacts, mentioned in this report, the corresponding investigations are being carried out to determine how far they reach and their importance.

201-236701

DISPATCH		CLASSIFICATION RYBAT SECRET		PROCESSING ACTION	
TO Chief, Soviet Bloc Division		XX		MARKED FOR INDEXING	
INFO. Chief, WHD; COS, Panama City/MKSPICE				NO INDEXING REQUIRED	
FROM Chief of Station, Buenos Aires				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT RYBAT REDTOP AELANYARD BIOGENESIS/AEBOOR				MICROFILM	
ACTION REQUIRED - REFERENCES					
<p>References: A. BUENOS AIRES-3801, 2 October 1969</p> <p>B. BUENOS AIRES-3837, 9 October 1969</p> <p>1. We have kept you up to date on AEBOOR's sudden move and the subsequent termination of AELANYARD. At the present time, we still do not know whether or not the story of a sudden transfer to Mexico City was in reality the basis for the move or if a compromise of the operation was the actual cause. As we pointed out in our original cable, our immediate thought was that perhaps the AVDOLMAN flap had caused all AEKICK types to "pull in" and that perhaps AEBOOR was simply following orders. Subsequent investigation, however, tended to discredit this thought.</p> <p>2. The AELANYARD transcripts reveal that AEBOOR did indeed contemplate the move several days before we actually had wind of it. His wife did not like the idea and complained to him about the move. AEBOOR also told his landlord in advance of his move. There is also evidence that AEBOOR was in somewhat regular contact with the Mexican Embassy and although we were not certain, it appeared that he was anxious to learn if his visa had been granted. In any case, on 28 September 1969, AEBOOR and wife checked out of their apartment.</p> <p>3. Shortly thereafter, we made a physical check of the interior of the apartment. Everything seemed to be in order. There was no evidence whatsoever that the technical end of the operation had been tampered with. As we said before, it functioned up until and after AEBOOR vacated.</p> <p style="text-align: right;">Continued. . .</p> <p>Distribution: 3 - C/SBD 3 - C/WHD 2 - COS, Panama City/MKSPICE</p> <p style="text-align: center;">CS COPY</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HABA-20079		DATE 4 November 1969	
		CLASSIFICATION RYBAT SECRET		HQS FILE NUMBER 201-236701	

CONTINUATION OF DISPATCH	CLASSIFICATION RYBAT SECRET	DISPATCH SYMBOL AND NUMBER HAFB-20979
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4. We have not been able as yet to establish direct social contact with AEBOOR. Both Nina T. MARGANDE and Paul W. LEVERONE (who have legitimate reason to seek him out) have tried, but to date, to no avail. Our hope has been to have AEBOOR actually tell us of his plans - will he indeed be transferred to Mexico? Our original thought was that the Mexico Station could readily determine if he had indeed applied for a visa to that country. As you know, we struck out here also.

5. The fact is that as of this writing, we do not know whether AEBOOR's move was routine and innocent or if indeed there was something sinister involved. If AEBOOR does indeed pick up and move to Mexico, we shall, of course, be somewhat relieved. However, this will not answer categorically the major question - was the operation compromised? It would appear that regardless of what happens to AEBOOR, we shall never know the actual reason for his move. However, for what it is worth, the evidence here does not point toward a compromise.

Edwin W. Shroyer
Edwin W. SHROYER

FORM	CLASSIFICATION RYBAT	PAGE NO. 2 of 2
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ACTION NO. 717

FILE, VR CL/ISO, CLWH & C/CL C/EL2

SECRET 091746Z OCT 69 CITE MEXICO CITY 1631

BUENOS AIRES, INFO DIRECTOR

RYEAT REDTOP AELANYARD BIOGENESIS

REFS: A. BUENOS AIRES 3214

B. BUENOS ARIES 3837

1. MEXICO CITY HAS NO INFO RE AEBOOR TRANSFER.

2. FILE: 201-236701.

SECRET

9 OCT 69 62331

INFO	INDEX
FILE	FILE
ABOVE ALL	INDEX

9 OCT 69

CS CCY

SECRET

201-236701

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ACTION NO. <u>686</u>		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____				6	
FILE, VR <u>C/CI/SP, C/CI/IA, C/CI, C/CI/2, C/CI/3, C/CI/4, C/CI/5</u>						7	
						8	

S E C R E T 091420Z OCT 69 CITE BUENOS AIRES 3837

DIRECTOR INFO MEXICO CITY, PANAMA CITYN

RYBAT RECTOP AEL ANYARD BIOGENESIS TECHS

REF: BUENOS AIRES 3814 (IN 58524)

1. AEBORR TURNED OVER KEY TO LANDLORD 7 OCTOBER. ON

8 OCTOBER LANDLORD ACCOMPANIED KANOUSE AND BIRAFFLE-24 TO APARTMENT THEN DISCREETLY WITHDREW DURING INSPECTION. KANOUSE AND BIRAFFLE-24 FOUND NO EVIDENCE AELANYARD INSTALLATION HAD BEEN DISCOVERED.

2. LANDLORD WILL VISIT MHIARSH 9 OCTOBER FOR FINANCIAL SETTLEMENT AND AT KANOUSE REQUEST WILL OFFER APARTMENT FOR RENTAL BY OTHER MHIARSH OFFICIAL.

3. FOR MEXICO. ANY CONFIRMATION OF AEDDOOR STOKY RE
MEXICAN TRANSFER?

4. FILZ: 201-236701

SECRET

9 Oct 49

CS COPY

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201-236701

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4585		FILS, VR		C/R/S/D C/W/H/B C/C C/F/2 C/T/S/D S C/L/T/E			
		DDP AMP CSDD					

SECRET 032201Z OCT 69 CITE BUENOS AIRES 3814 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

RYBA: REDTOP AELANYARD BIOGENESIS TECH

REF: BUENOS AIRES 3881 (NOT SENT MEXICO CITY)

30 OCT 69 58524

1. FOR MEXICO. REF DESCRIBES ABOOR'S (IDEN) ABRUPT
MOVE TO PRIVATE APARTMENT OT EMBASSY CLUB.

2. ON 3 OCTOBER BIAFFLES INTERVIEWED LANDLORD
WHO STATED THAT ON 18 AUGUST ABOOR SAID PLANNED VACATE
APARTMENT IN FIRST DAYS SEPTEMBER BECAUSE OF TRANSFER TO
MEXICO. APARTMENT CONTRACT RENEWED IN JUNE WAS NOT FOR
YEAR AS STATION HITHERTO ASSUMED BECAUSE OF CONCEDION LAST
YEAR'S CONTRACT, BUT CONTAINED SIMPLE PROVISION FOR THREE
MONTH ADVANCE NOTICE FROM EITHER PARTY. LANDLORD ADDED
DID NOT PLAN MAKE ISSUE OF RECEIVING ONLY SIX WEEKS NOTICE.
FINANCIAL SETTLEMENT PENDING.

3. STORY MAKES SENSE SINCE BILOCULAR SHOWS FREQUENT
ABOOR CALLS TO MEXICAN EMBASSY BUENOS AIRES BEGINNING
18 SEPTEMBER. IN RETROSPECT NOW CLEAR CONVERSATIONS
CONCERNED HIS DIFFICULTIES OBTAINING MEXICAN VISA.

4. ABOVE APPEARS INDICATE AELANYARD NOT COMPRIMISED.

SECRET

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PAGE 2 BUENOS AIRES 3814 S E C R E T

5. FILE: 201-236701.

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UNITED STATES DEPARTMENT OF DEFENSE AND THE PERSONNEL OF THE
UNITED STATES ARMY, NAVY, AIR FORCE, AND MARINE CORPS
AND SHOULD NOT BE DISCLOSED TO ANY OTHER PERSON OR
ORGANIZATION WITHOUT THE EXPRESS WRITTEN PERMISSION OF THE
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SECRET NO. <u>582</u>		<u>ciclite DDE ADAP CSAD</u>			

SECRET 032202Z OCT 69 CITE BUENOS AIRES 3815 (SHROYER ACTING)

DIRECTOR, MEXICO CITY INFO PANAMA CITY

RTBAT REDTOP AELANYARD BIOGENESIS

30 OCT 69 H58520

REF: BUENOS AIRES 3814 (IN SP524)

1. IDEN IS IVAN GAVRILOVICH ALFERYEV, PRVADA CORRESPONDENT
MEXICO 1968-64 AND SECOND SECRETARY BUENOS AIRES SINCE
JANUARY 1968. KNOWN KGB.

2. FILE: 291-236701.

SECRET

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ACTION NO. 213

SECRET 021845Z OCT 69 CITE BUENOS AIRES 3801 (SHROYER ACTING)

DIRECTOR

204857337

RYBAT REDTOP AELANYARD

1. ON 28 SEPT AEBOR AND WIFE VACATED AELANYARD
APT AFTER HAVING PACKED HOUSEHOLD EFFECTS. THEY MOVED
DIRECTLY TO PSODAS WHERE THEY PRESENTLY RESIDING.
CONTRACT NOT DUE EXPIRE UNTIL JUNE 1970.

2. FIRST INDICATION OF PLANNED MOVE IS FROM
TRANSCRIPT 28 SEPT WHICH DUE TO BACKLOG AND WEEKEND NOT
PROCESSED UNTIL 30 SEPT. IN THIS AEBOR AND WIFE ARGUE
OVER DECISION TO MOVE OUT. UNFORTUNATELY LANDLORD OUT OF
TOWN AND WE DO NOT HAVE YET BENEFIT AEBOR'S FUTURE
DISCUSSION WITH HIM RE REASON FOR MOVING.

File: AEBOR

3. AT THIS MOMENT WE UNABLE DETERMINE REASON FOR
SUDDEN MOVE AND WHILE IT APPEARS COMPROMISE OF OPERATION
A LIKELY CAUSE, WE UNABLE MAKE CONCLUSIVE STATEMENT. AUDIO
EQUIPMENT FUNCTIONING NORMALLY. WE PRESENTLY INCLINED
BELIEVE AEBOR MAY HAVE RECEIVED INSTRUCTIONS MOVE DUE
AVDOLMAN FLAP. NOTE AEBOR AND 201-023485 ONLY TWO WITH

SECRET

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PAGE 2 BUENOS AIRES 3801 **SECRET**

PRIVATE APARTMENTS. ALSO BELIEVE IT SIGNIFICANT THAT
AEDOR DISCUSSED MOVE WITH WIFE. CANNOT RATIONALIZE THIS
IF HE INDEED AWARE OF OPERATION.

4. WE CONTINUING INVESTIGATION. WILL FORWARD COMPLETE
DETAILS VIA POUCH.

5. FILE: 281-236781.

SECRET

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3-49 3013 USE PREVIOUS EDITIONS

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BUENOS AIRES 3801
STA & NR

02 OCTOBER 1969
DATE

57397-A
IN NR

**PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:**

ADD PANAMA CITY AS INFO ADDEE.

SECRET

~~SECRET~~

Chief, Soviet Bloc Division
Chief, Western Hemisphere Division
Chief of Station, Montevideo

Chief of Station, Buenos Aires
AKUTOP BIOGENESIS
Soviet Courier Travel

Reference: MONTEVIDEO 8705

Transmitted herewith for SB Division are copies of the passports of Soviet couriers Viktor Sergeyevich MURIN and Petr Leontyevich SAMOYLOV (Diplomatic 12303 and 12133 respectively.) These documents were obtained by BIOGENESIS Travel Controls. MURIN and SAMOYLOV first transited Buenos Aires on 8 September on reference Alitalia flight from Montevideo to Santiago. They did not deplane but delivered four packages to local Soviet Embassy officials who boarded. (BIOGENESIS did not identify the officials.) They retransited Argentina on 15 September via KLM 792 from Santiago to Montevideo and again remained on the plane. Yuriy Yuryevich MOSKHO (201-824296) and Ivan Gavrilovich ALFEREV (201-236701) boarded to deliver four packages. (This is perhaps the first time that ALFEREV, known KGB, has met a courier flight. The explanation for his having done so may rest in the fact that Consul Antanas Ikonovich YURZENAS (201-779979), the suspect KGB officer who usually has this job, suffered a serious heart attack on 19 July and has been confined to his apartment since.)

Nina T. MARGARIS

Attachment:
H/W as Stated

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2 - COS, Montevideo, w/o attach

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17 September 1960

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201-236701

FTN: 4-6-10/2; 201-236701
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ORIG: C. Collyer/Beresford:ak
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 EXT: 2481
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(date and time filed)

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 (reference number)

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10 13 54z SEP 69

CITE DIRECTOR

BUENOS AIRES INFO PANAMA CITY

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF BUENOS AIRES 3615 (IN 37021)

36601

1. REGRET WOACRE UNABLE ESTABLISH CAUSE REF FAILURE. EVIDENCE ON ALL PREVIOUS UNITS INDICATE FAILURES DUE ABNORMAL LINE CONDITION AELANYARD.

2. RECOMMEND BIOGENESIS CHECK LINE SIX TO INSURE IT NOT COMING IN CONTACT WITH AC LINE. ALSO CHECK LINE TO DETERMINE IF ABNORMAL VOLTAGES PRESENT.

3. FILE 4-137-102/2 AND 74-120-221.

END OF MESSAGE

TSD Comment: Station requested WOACRE comments re failure SWA-3A.

WH/4 Mr. Loftus (by phone X6067)

Quentin C. Johnson
 TSD/COP

Norman S. Jackson
 C/TSD/AOB

RELEASING OFFICER

COORDINATING OFFICER

~~SECRET~~

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AUTHENTICATING
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SECRET 041401Z SEP 69 CITE BUENOS AIRES 3515

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

4 SEP 69 IN 37021

REFS: A. BUENOS AIRES 3467 (419230)

B. BUENOS AIRES 2087

C. BUENOS AIRES 2483

D. BUENOS AIRES 3442 (416579)

E. DIRECTOR 90984

1. REF A WORK COMPLETED. INSTALLATION REPORT
FOLLOWS VIA POUCH.

2. DURING ROUTINE LP INSPECTION MORNING 3
SEPTEMBER FOUND LINE SIX SWA-3A DEAD AGAIN. SAME
PROBLEM REPORTED THREE TIMES PREVIOUSLY VIA REFS B,
C AND D. PER REF E FIRST TWO FAILURES DETERMINED BY
HEADQUARTERS TO BE PROBABLY RESULT ELECTRICAL STORM.

3. SINCE THIS OCCURS ALWAYS ON LINE SIX WITH
ONE ADDITIONAL FAILURE ON LINE SEVEN PERHAPS SOME
OTHER INFLUENCE PRESENT SUCH AS POSSIBLE LINE SHORT,
ETC. CHANGE OF UNTP-9 DID NOT ALTER SITUATION.

4. REQUEST WOACRE COMMENTS.

SECRET

CABLE SECRETARIAT DISSEMINATION
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5	10

PAGE 2 BUENOS AIRES 3615 S E C R E T

5. FILE 4-137-102/2 AND 74-120-221.

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SECRET 121554Z AUG 69 CITE PANAMA CITY 0947

BUENOS AIRES INFO DIRECTOR

12 AUG 69 171300

RYBAT AQUATIC REDLEG BIOGENESIS AELANYARD

REF: BUENOS AIRES 3467 (1119230)

1. HKSPIEC FORWARDING FOUR EACH ADDITIONAL TWO HUNDRED OHM MM-22 POTTED MICROPHONES AND FOUR EACH ABC-2 KEL PREAMP SYSTEMS FOR TEST AND POSSIBLE USE. HKSPIEC SUPPLY DOT-3 TRANSFORMERS DEPLETED HOWEVER OUR RECORDS SHOW TWELVE DOT-3'S PREVIOUSLY SHIPPED WHICH SHOULD BE IN BIOGENESIS-14 POSSESSION.

2. FILE 4-137-102'R AND 74-120-221.

SECRET

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RYBAT

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO: Chief, Soviet Bloc Division

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Buenos Aires

SUBJECT: RYBAT REDTOP AELANYARD
Transmittal of Tapes

ACTION REQUIRED - REFERENCES

References: A. HABA-20415, dated 27 March 1969
B. LABW-11445, dated 21 April 1969

1. Forwarded under separate cover are two AELANYARD tapes covering 26, 27 and 28 July 1969. The recording for the 28th runs through the last half of the first tape and all of the second; it involves a conversation between AEBCOR and 201-268170 regarding the former's experiences during his recent home leave. We should very much appreciate having Headquarters' monitors review this conversation of 28 July and forward to Buenos Aires as complete a transcription as possible. Once the transcription is finished the tapes may be destroyed.

2. In reference B Headquarters suggested that samplings of AELANYARD be forwarded tri-annually. Since we have begun forwarding the most interesting AELANYARD tapes for transcription at Headquarters, we assume there is no longer any need to transmit routine samplings of the initial BIOGENESIS product.

Nina T. MARGANDE
Nina T. MARGANDE

Attachments:
2 Tapes U/S/C

Distribution:
3 - C/BBB, w/attachm U/S/C
2 - C/WHF, w/o attachm

3D 21 Aug 69

CS COPY

COPY ROUTING	
1	WH/PT
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DISPATCH NUMBER

D 74-120-221

DISPATCH SYMBOL AND NUMBER

HABA-20776

DATE

11 August 1969

CLASSIFICATION
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RYBAT

NON FILE NUMBER

201-236701
74-120-221

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534

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DDC, CSIRO, CISCIO

SECRET 072500Z AUG 69 CITE BUENOS AIRES 3461

DIRECTOR INFO PANAMA CITY

RYBAT AQUATIC REDTOP BIOGENESIS AELANYARD

REF: A. BUENOS AIRES 3442 (N16579)

B. PANAMA CITY 0818 (N113-13)

C. BUENOS AIRES 3396 (N10364)

1. APPROX 19 AND 20 AUGUST GEHRMANN, BIOGENESIS 14 AND HIS HELPER PLAN ENTER ACCESS APARTMENT ABOVE TARGET TO REPLACE MIKES PER REF B WITH TWO HUNDRED OHM MM-22'S AND ENLARGE PINHOLES IF POSSIBLE. HAVE APARTMENT OWNER'S PERMISSION AND HE WILL BE OUT OF TOWN. WILL TEST LINES WITH AND WITHOUT SWA-3A PREAMPTS USING AMPEX AND SONY RECORDERS IN LP. (DUE EXCESSIVE FAILURE SWA-3A HERE, PREFER MAKE INSTALLATION WITHOUT PREAMPTS IF POSSIBLE.) GEHRMANN WILL MOVE TO LP DURING TESTING PERIOD.

2. FOR PANAMA CITY: PLEASE FOUCH SOONEST SIX EACH DOT-3 OR EQUIVALENT TRANSFORMERS AND FOUR ADDITIONAL TWO HUNDRED OHM MM-22 MIKES, POTTED FOR ONE INCH DIAMETER IF POSSIBLE.

3. FILE: 4-157-102/2 AND 74-120-221.

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7 AUG 1969

CABLE SECRETARIAT DISSEMINATION
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BY 30 AT 2

DISSEM BY 30 PER 2

ACTION

☐ RID COPY

INFO

FILE NO.

RIAN WH8 FZ CL CILAPS CILCZ

590

SECRET 282006Z JUL 69 CITE BUENOS AIRES 3413

BUEN

DIRECTOR

RETOP BIOGENESIS

28 JUL 69 11070

REF: BUENOS AIRES 3032 (IN 67772)

1. BIOGENESIS TRAVEL CONTROLS REPORT IVAN GAVRIOLVICH
ALFERYEV ARRIVED ARGENTINA ALONE 25 JULY VIA LUFTHANSA 904
FROM DAKAR. DO NOT KNOW WHEN OR IF WIFE ROSA RETURNING.

2. FILE: 201-236701.

SECRET

Handwritten: MB

AM	RRP
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CS COPY

SECRET

201-236701

21 Jul 69

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				GROUP 2		2		2	
				GROUP 3		3		3	
				GROUP 4		4		4	
				GROUP 5		5		5	
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SECRET 241237Z JUL 69 CITE PRIS 1043 (RILANDER ACTING)

BUENOS AIRES INFO DIRECTOR

RYBAT REJTOP BIOGENESIS

REF BUENOS AIRES 3009 (IN 65500)

1. UNION ADVISES THAT PHILIPPE DE SEZE BORN 22 SEPTEMBER 1920 GOWP AT BORDEAUX IS KNOWN TO HAVE MADE FREQUENT TRIPS TO EAST EUROPEAN COUNTRIES DURING 1956-61 PERIOD FOR NORMAL COMMERCIAL PURPOSES.

2. THERE ARE NO STATION TRACES.

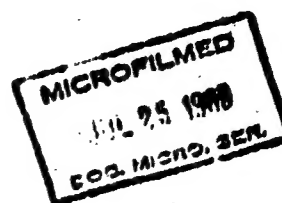
3. FILE 201-236701.

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201-236701

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	MARKED FOR INDEXING
TO	Chief, Soviet Bloc Division		NO INDEXING REQUIRED
INFO.	Via Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires		MICROFILM
SUBJECT	REDTOP/AEKICK/AEBOOR		
Operational Possibilities Against FJSTEAL Priority Targets			
ACTION REQUIRED - REFERENCES			
<p>Action Required: See Paragraph 5. Reference : HABW-11473, dated 5 June 1969</p> <p>1. The detailed analysis of the Station's operational efforts against some of the priority FJSTEAL targets and the suggestion that perhaps AEBOOR offered the best immediate operational promise and warranted special attention was reviewed and discussed by the interested officers; it should come as no surprise to Headquarters that there is really little divergence of opinion, not only as to the priority target, but also insofar as operational approach and conduct is concerned. We would like to correct the apparent Headquarters impression that the Station was negligent in the follow-up of operational opportunities and was waiting for the FJSTEALs to take the initiative insofar as future contacts were concerned. We believe Station efforts have been as aggressive as possible in the existing operational climate, and if we were remiss, it was in failing to report in detail the various negative results of what we consider normal operational efforts.</p> <p>2. AEBOOR was selected as one of the priority Station targets for the simple reason that three officers had direct access to him through Identity; once he accepted the invitation to Paul W. LEVERON's home he was moved up to the top of the priority list since it was hoped that continued and rather frequent contact could be maintained for assessment and operational purposes. Every reasonable effort was made to follow</p> <p>Attachment Identity <u>USC</u></p> <p>Distribution 3 - Chief, SED w/att USC 3 - Chief, WHD w/att USC</p> <p>1 att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 74-120-111	HABA-20693	3 July 1969	
	CLASSIFICATION	DISPATCH NUMBER	
	SECRET	201-236701	



CONTINUATION OF
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HABA-2C593

up the first social contact (experience has shown that the FJSTEALers here will not take the initiative and must be actively pursued) but a number of conversations (both face to face and by phone) ended up in the vague promise on the part of Subject that "we must get together soon". In the interim the Station tightened the coverage of AEBOOR by putting AELANIARD on a 24-hour-a-day basis for a little over two weeks and by conducting full coverage surveillance for about one week. Our reasoning behind this acting was as follows: such intensive coverage would possibly permit us to spot a likely place where we could inject an access agent; it would give us a better "feel" of his daily activity; it might uncover one or more of his clandestine contacts. The results of the effort, while far from solving our problems, did give us a wealth of information which should help us in our operational planning once AEBOOR returns to his station.

3. The distaff side of the target was not ignored, and Nina T. MARGANDE managed to spend some time in conversation with AEBOOR's wife during a get-together of Identity on 21 May 1969. As a result of this meeting the groundwork has been laid for a follow-up by MARGANDE; despite the fact that the wife was at first cool and then lukewarm to the idea of getting together for a shopping excursion, we will do everything possible to bring such a meeting about and try have MARGANDE become the wife's "confidante", if this is possible. (In order to permit MARGANDE to pursue this contact in the most natural manner and to give her a chance to meet and assess other FJSTEALer wives, she has also become a member of Identity.)

4. Until his departure for home leave AEBOOR was the primary FJSTEAL target and will continue in this position after his return until we can reach a decision regarding future action. There is one thing that should be kept in mind, however; and that is the fact that all of the FJSTEALers are reserved in their dealings with members of INPURE. It seems that it is possible to get some of the FJSTEALers to accept an invitation, even to a private home, but to try to develop such a contact into a continuing social relationship is a much harder proposition. Leland C. KROULD's experience with 201-313506 followed this pattern, and despite KROULD's efforts to continue and follow up what seemed to be the beginning of a good relationship, nothing came of the attempt. Stephen M. GARSIDE twice tried to utilize a natural opportunity to get together with 201-820310, only to be put off, as he was in an approach to 201-625485; Paul W. LEVERONE tried on several occasions to arrange a dinner with 201-183943, only to be put off (and this despite the fact that 201-183943 maintains extensive social contacts with non-WOLADY types). 201-025485 has expressed an interest in social contact, and since he is a senior type who should not have to check out and obtain approval for his social activity, we hope that he will not conform as closely to the pattern. This is not the time or place to examine the possible reasons for the FJSTEALer attitude; it is merely mentioned to demonstrate that we are fighting an uphill (although not a hopeless) battle, a battle that we intend to win by fair means or foul.

CLASSIFICATION

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FORM
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53a

USE PREVIOUS EDITION.

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CONTINUATION OF
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DISPATCH SYMBOL AND NUMBER

HABA-26693

5. The value of the PCQ (a copy was forwarded with Reference) in assessment of target individuals is readily apparent, and it is requested that ten English and Spanish language copies be forwarded to the Station for use in our assessment program.

Paul W. L. Everone
Paul W. IEVERONE

201-236701

FORM
8-64
(40)

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USE PREVIOUS EDITION.

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USC Attachment to HABA-20693

IDENTITY: Diplomatic Association



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